

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114798

FILED
Dec 18, 2008
Secretary of State

Entity Name: PERUVIAN GLASS & MORE, INC.

Current Principal Place of Business:

3100 SW COLLEGE ROAD
SUITE 508
OCALA, FL 34474

New Principal Place of Business:

4829 NW 75TH AVE
OCALA, FL 34482

Current Mailing Address:

8020 DEEPWOOD BLVD.
APT J 7
MENTOR, OH 44060

New Mailing Address:

4829 NW 75TH AVE
OCALA, FL 34482

FEI Number: 54-2081730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANSON, VIVIEN L
2522 SW 27TH AVE.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VIVIEN SWANSON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEREZ, SILVANA
Address: 3100 SW COLLEGE RD, SUITE 508
City-St-Zip: OCALA, FL 34474

Title: VPD () Delete
Name: MORALES, RICARDO
Address: 3100 SW COLLEGE RD, SUITE 508
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREZ, SILVANA P
Address: 4829 NW 75 TH AVE
City-St-Zip: OCALA, FL 34482 US

Title: VPD (X) Change () Addition
Name: MORALES, RICARDO
Address: 4829 NW 75TH AVE
City-St-Zip: OCALA, FL 34482 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SILVANA P. PEREZ

PTD

12/18/2008

Electronic Signature of Signing Officer or Director

Date