

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126424

Entity Name: VNV GLASS & MIRROR, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

5900 S.W. 42ND PLACE #5
DAVIE, FL 33314

New Principal Place of Business:

8930 NW 21 COURT
PEMBROKE PINES, FL 33024

Current Mailing Address:

5900 S.W. 42ND PLACE #5
DAVIE, FL 33314

New Mailing Address:

8930 NW 21 COURT
PEMBROKE PINES, FL 33024

FEI Number: 74-3075158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLRA, ERNEST A
1995 EAST OAKLAND PARK BLVD STE 300
FTC LAUDERDALE, FL 33306 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: ERNEST KROLLA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARTUCCI, VINCENT
Address: 8930 NW 21ST COURT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT MARTUCCI

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date