

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022894

FILED
Jun 10, 2010
Secretary of State

Entity Name: F & G GLASS-MIRROR OF MIAMI, INC.

Current Principal Place of Business:

554 NW 97TH STREET
MIAMI, FL 33150

New Principal Place of Business:

1030 EAST 32 STREET
HIALEAH, FL 33013

Current Mailing Address:

554 NW 97TH STREET
MIAMI, FL 33150

New Mailing Address:

1030 EAST 32 STREET
HIALEAH, FL 33013

FEI Number: 01-0771059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, FREDY
554 NW 97TH STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

CONTRERAS, FREDY
1030 EAST 32 STREET
HIALEAH, FL 33013 US

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: FREDDY CONTRERAS

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CONTRERAS, FREDY
Address: 1030 EAST 32 STREET
City-St-Zip: HIALEAH, FL 33013

Title: V/D
Name: YONG, NADINE
Address: 1030 EAST 32 STREET
City-St-Zip: HIALEAH, FL 33013

I hereby 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 all other like empowered.

SIGNATURE: FREDDY CONTRERAS

PD

06/10/2010

Electronic Signature of Signing Officer or Director

Date