

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083751

Entity Name: WUERNER GLASS INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1040 SW 70TH AVE C333
MIAMI, FL 33144

New Principal Place of Business:

1005 W 77 ST
SUITE 109
HIALEAH, FL 33014

Current Mailing Address:

1040 SW 70TH AVE C333
MIAMI, FL 33144

New Mailing Address:

1005 W 77 ST
SUITE 109
HIALEAH, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEÑAS, WUERNER
1040 SW 70TH AVE C333
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DUEÑAS, WUERNER
1005 W 77 ST
SUITE 109
HIALEAH, FL 33014 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: WUERNER DUEÑAS

05/09/2005

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: PS () Delete
Name: DUEÑAS, WUERNER
Address: 1040 SW 70TH AVE C333
City-St-Zip: MIAMI, FL 33144

Title: TD (X) Delete
Name: DUEÑAS, WUERNER
Address: 1040 SW 70TH AVE C333
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: DUEÑAS, WUERNER
Address: 1005 W 77 ST SUITE 109
City-St-Zip: HIALEAH, FL 33014

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WUERNER DUEÑAS

PVT

05/09/2005

Electronic Signature of Signing Officer or Director

Date