

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083751

Entity Name: WUERNER GLASS INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

1005 W 77 ST
SUITE 109
HIALEAH, FL 33014

New Principal Place of Business:

1100 NE 1 CT
SUITE 307
HALLANDALE, FL 33009

Current Mailing Address:

1005 W 77 ST
SUITE 109
HIALEAH, FL 33014

New Mailing Address:

1100 NE 1 CT
SUITE 307
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUEÑAS, WUERNER
1100 NE 1 CT
SUITE 307
HALLANDALE, FL 33009 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

10/11/2006

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: PVTS () Delete
Name: DUEÑAS, WUERNER
Address: 1005 W 77 ST SUITE 109
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: DUEÑAS, WUERNER
Address: 1100 NE 1 CT # 307
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: WUERNER DUEÑAS

PRES

10/11/2006

Electronic Signature of Signing Officer or Director

Date