

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128628

FILED
Dec 08, 2004
Secretary of State

Entity Name: SHOCKING GLASS & MIRRORS, INC.

Current Principal Place of Business:

306 FLAGLER BOULEVARD
LAKE PARK, FL 33403

New Principal Place of Business:

340 LA MANCHA AVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

306 FLAGLER BOULEVARD
LAKE PARK, FL 33403

New Mailing Address:

340 LA MANCHA AVE
ROYAL PALM BEACH, FL 33411

FEI Number: 13-4270727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, WINSTON W
306 FLAGLER BOULEVARD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

WALLACE, WINSTON W
340 LA MANCHA AVE
ROYAL PALM BEACH, FL 33411 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: WINSTON W. WALLACE

12/08/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WALLACE, WINSTON W
Address: 340 LA MANCH AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: WINSTON W. WALLACE

PRES

12/08/2004

Electronic Signature of Signing Officer or Director

Date