

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128790

FILED
Feb 28, 2005
Secretary of State

Entity Name: ABC AUTO GLASS INSTALLERS ENTERPRISE CO.

Current Principal Place of Business:

7320 SW 14TH STREET
MIAMI, FL 33144

New Principal Place of Business:

10402 SW 184 TERRACE.
MIAMI, FL 33157

Current Mailing Address:

7320 SW 14TH STREET
MIAMI, FL 33144

New Mailing Address:

10402 SW 184 TERRACE.
MIAMI, FL 33157

FEI Number: 51-0491991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ISABEL
7320 SW 14TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DIAZ, ISABEL
19800 SW 180 AVE.
#225
MIAMI, FL 33144 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: ISABEL DIAZ

02/28/2005

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: PD () Delete
Name: DIAZ, ISABEL
Address: 7320 SW 14TH STREET
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: DIAZ, OSVALDO
Address: 7320 SW 14TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, ISABEL
Address: 19800 SW 180AVE.
City-St-Zip: MIAMI, FL 33187

Title: V (X) Change () Addition
Name: DIAZ, OSVALDO
Address: 19800 SW 180 AVE.
City-St-Zip: MIAMI, FL 33187

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: ISABEL DIAZ

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02/28/2005

Electronic Signature of Signing Officer or Director

Date