

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136320

FILED
Oct 22, 2004
Secretary of State

Entity Name: GLASS PRODUCTS OF FL., INC.

Current Principal Place of Business:

P.O. BOX 89183
TAMPA, FL 33689 US

New Principal Place of Business:

P.O. BOX 2208
OLDSMAR, FL 34677 US

Current Mailing Address:

P.O. BOX 89183
TAMPA, FL 33689 US

New Mailing Address:

P.O. BOX 2208
OLDSMAR, FL 34677 US

FEI Number: 48-1265973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

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: PRES () Delete
Name: FAGO, DAVID C JR.
Address: P.O. BOX 89183
City-St-Zip: TAMPA, FL 33689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FAGO, DAVID C JR.
Address: P.O. BOX 2208
City-St-Zip: TAMPA, FL 34677 US

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: DAVID FAGO JR

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date