2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147542

Entity Name: J & A GLASS SPECIALIST, INC.

FILED Dec 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8410 NW 3 STREET 8961 SW 212TH TER PEMBROKE PINES, FL 33024 MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

8410 NW 3 STREET 8961 SW 212TH TER PEMBROKE PINES, FL 33024 MIAMI, FL 33189 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATONI, CARLOS GONZALEZ, JULIO 8311 SW 142 AVENUE J-205 8961 SW 212TH TER MIAMI, FL 33183 US MIAMI, FL 33189 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: JULIO GONZALEZ 12/20/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GONZALEZ, ADRIANA Name: GONZALEZ, ADRIANA

 Address:
 185 LAKEVIEW DRIVE BLDG. 311 #203
 Address:
 8961 SW 212TH TER

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 MIAMI, FL 33189 US

Title: V () Delete Title: VP (X) Change () Addition Name: GONZALEZ, JULIO Name: GONZALEZ, JULIO

 Name:
 GONZALEZ, JULIO
 Name:
 GONZALEZ, JULIO

 Address:
 185 LAKEVIEW DRIVE BLDG. 311 #203
 Address:
 8961 SW 212TH TER

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 MIAMI, FL 33189 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: JULIO GONZALEZ VP 12/20/2005