

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000043168

Entity Name: DEL REY AUTO GLASS, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

5434 WEST 20TH AVE
HIALEAH, FL 33016

New Principal Place of Business:

2287 WEST 74TH TERRACE
HIALEAH, FL 33016

Current Mailing Address:

5434 WEST 20TH AVE
HIALEAH, FL 33016

New Mailing Address:

2287 WEST 74TH TERRACE
HIALEAH, FL 33016

FEI Number: 20-0843304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALBERTO
5434 WEST 20TH AVE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HERNANDEZ, ALBERTO
2287 WEST 74TH TERRACE
HIALEAH, FL 33016 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: ALBERTO HERNANDEZ

03/21/2009

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: D () Delete
Name: HERNANDEZ, ALBERTO
Address: 2287 W 74 TERR
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTO HERNANDEZ

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date