

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052416

FILED
Nov 22, 2011
Secretary of State

Entity Name: GLASS & MIRRORS SOARES SERVICES, INC

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

1300 NW 69 AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

1300 NW 69 AVE
HOLLYWOOD, FL 33024

FEI Number: 90-0161026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO
1680 MICHIGAN AVENUE
1022
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PABLO, MARQUEZ
6770 TAFT STREET
HOLLYWOOD, FL 33024 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: RUI SOARES

11/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SOARES, RUI
Address: 1300 NW 69 AVE
City-St-Zip: HOLLYWOOD, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: RUI MARIO SOARES

PRES

11/22/2011

Electronic Signature of Signing Officer or Director

Date