

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070574

Entity Name: #1 AUTO GLASS INC.

FILED
Dec 14, 2005
Secretary of State

Current Principal Place of Business:

9793 S.O.B. UNIT 5
ORLANDO, FL 32837

New Principal Place of Business:

12625 PARKBURY DR
ORLANDO, FL 32828

Current Mailing Address:

9793 S.O.B. UNIT 5
ORLANDO, FL 32837

New Mailing Address:

12625 PARKBURY DR.
ORLANDO, FL 32828

FEI Number: 55-0865232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE A
7205 CURRY FORD RD STE 3
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

VELAZQUEZ, JORGE
12625 PARKBURY DR
ORLANDO, FL 32828 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: JORGE VELAZQUEZ

12/14/2005

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: P () Delete
Name: AGREDO, RAFAEL
Address: 9793 S.O.B. UNIT 5
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: VELAZQUEZ, JORGE L
Address: 9793 S.O.B. UNIT 5
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Delete
Name: VELAZQUEZ, BEATRIZ
Address: 9793 S.O.B. UNIT 5
City-St-Zip: ORLANDO, FL 32837

Title: T (X) Delete
Name: AGREDO, ISABEL
Address: 9793 S.O.B. UNIT 5
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VELAZQUEZ, JORGE L
Address: 12625 PARKBURY DR
City-St-Zip: ORLANDO, FL 32828

Title: VS (X) Change () Addition
Name: VELAZQUEZ, BEATRIZ
Address: 12625 PARKBURY DR
City-St-Zip: ORLANDO, FL 32828

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

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

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: JORGE VELAZQUEZ

P

12/14/2005

Electronic Signature of Signing Officer or Director

Date