

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133342

Entity Name: ACTION AUTO GLASS PLUS INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

10735 BECKUM ROAD
DADE CITY, FL 33525

New Principal Place of Business:

39055 C.R. 54
ZEPHYRHILLS, FL 33542

Current Mailing Address:

10735 BECKUM ROAD
DADE CITY, FL 33525

New Mailing Address:

39055 C.R. 54
ZEPHYRHILLS, FL 33542

FEI Number: 20-1715904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWMAN, DAVID
10735 BECKUM ROAD
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

BOWMAN, DAVID
39055 C.R. 54
ZEPHYRHILLS, FL 33542 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: DAVID BOWMAN

10/05/2006

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: BOWMAN, DAVID
Address: 10735 BECKUM ROAD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWMAN, DAVID
Address: 39055 C.R. 54
City-St-Zip: ZEPHYRHILLS, FL 33542

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BOWMAN

P

10/05/2006

Electronic Signature of Signing Officer or Director

Date