

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135401

Entity Name: ABS AUTO GLASS, INC

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

12616 DARBY AVE.
ORLANDO, FL 32837

New Principal Place of Business:

1659 SAGE CREEK CT
ORLANDO, FL 32824

Current Mailing Address:

12616 DARBY AVE.
ORLANDO, FL 32837

New Mailing Address:

1659 SAGE CREEK CT.
ORLANDO, FL 32824

FEI Number: 81-0677480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JIPSY
12616 DARBY AVE.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

REYES, JIPSY
1659 SAGE CREEK CT
ORLANDO, FL 32824 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: JIPSY REYES

10/13/2006

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: JIPSY, REYES
Address: 12616 DARBY AVE.
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: REYES, JIPSY
Address: 12616 DARBY AVE.
City-St-Zip: ORLANDO, FL 32837

Title: SEC () Delete
Name: REYES, JIPSY
Address: 12616 DARBY AVE.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIPSY, REYES
Address: 1659 SAGE CREEK CT
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: REYES, JIPSY
Address: 1659 SAGE CREEK CT
City-St-Zip: ORLANDO, FL 32824

Title: SEC (X) Change () Addition
Name: REYES, JIPSY
Address: 1659 SAGE CREEK CT
City-St-Zip: ORLANDO, FL 32824

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: JIPSY REYES

MRS

10/13/2006

Electronic Signature of Signing Officer or Director

Date