## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P04000135401

Entity Name: ABS AUTO GLASS, INC

FILED Oct 16, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1455 W LANDSTREET LOT 406 1630 E. VINE ST. SUITE C ORLANDO, FL 32824 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

 1455 W LANDSTREET LOT 406
 4005 STORY RD.

 ORLANDO, FL 32824
 ST. CLOUD, FL 34772

FEI Number: 81-0677480 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

REYES, JIPSY
4005 STORY RD
ST. CLOUD, FL 34772 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 10/16/2009

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: P ( ) Delete Title: P (X) Change ( ) Addition Name: JIPSY, REYES Name: JIPSY, REYES

Address: 1455 W LANDSTREET LOT 406 Address: 1630 É. VINE ST. SUITE C

City-St-Zip: ORLANDO, FL 32824 City-St-Zip: KISSIMME, FL 34744

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: REYES, JIPSY Name: REYES, JIPSY

Address: 1455 W LANDSTREET LOT 406 Address: 1630 E. VINE ST. SUITE C

City-St-Zip: ORLANDO, FL 32824 City-St-Zip: KISSIMME, FL 34744

Title: SEC ( ) Delete Title: SEC (X) Change ( ) Addition

Name: REYES, JIPSY Name: REYES, JIPSY

 Address:
 1659 SAGE CREEK CT
 Address:
 1630 E. VINE ST SUITE C

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 KISSIMMEE, FL 34744

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: JIPSY REYES MS. 10/16/2009