

2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 16, 2009
Secretary of State

DOCUMENT# P04000135401

Entity Name: ABS AUTO GLASS, INC

Current Principal Place of Business:

1455 W LANDSTREET LOT 406
ORLANDO, FL 32824

New Principal Place of Business:

1630 E. VINE ST. SUITE C
KISSIMMEE, FL 34744

Current Mailing Address:

1455 W LANDSTREET LOT 406
ORLANDO, FL 32824

New Mailing Address:

4005 STORY RD.
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:

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

Name and Address of New Registered Agent:

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
Name: JIPSY, REYES
Address: 1455 W LANDSTREET LOT 406
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: REYES, JIPSY
Address: 1455 W LANDSTREET LOT 406
City-St-Zip: ORLANDO, FL 32824

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIPSY, REYES
Address: 1630 E. VINE ST. SUITE C
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: REYES, JIPSY
Address: 1630 E. VINE ST. SUITE C
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC (X) Change () Addition
Name: REYES, JIPSY
Address: 1630 E. VINE ST SUITE C
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

Electronic Signature of Signing Officer or Director

Date