

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032017

Entity Name: CUSTOM STEEL & GLASS, INC.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

2233 NW 77TH TERRACE
MIAMI, FL 33147 US

New Principal Place of Business:

7770 NW 23 AVE
100
MIAMI, FL 33147 US

Current Mailing Address:

2233 NW 77TH TERRACE
MIAMI, FL 33147 US

New Mailing Address:

7770 NW 23 AVE
100
MIAMI, FL 33147 US

FEI Number: 56-2511541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, FERNANDO D
2233 NW 77TH TERRACE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ALBORNOZ, FERNANDO D
7770 NW 23 AVE
MIAMI, FL 33147 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: DIEGO ALBORNOZ

10/23/2009

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: ALBORNOZ, FERNANDO D
Address: 2233 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBORNOZ, FERNANDO D
Address: 7770 NW 23 AVE
City-St-Zip: MIAMI, FL 33147 US

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: FERNANDO ALBORNOZ

P

10/23/2009

Electronic Signature of Signing Officer or Director

Date