2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085695

Entity Name: MAC AUTO GLASS INC

FILED Jul 26, 2010 Secretary of State

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

7004 SW 45TH STREET 7040 SW 44 STREET MIAMI, FL 33155 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7004 SW 45TH STREET 7040 SW 44 STREET MIAMI, FL 33155 US MIAMI, FL 33155 US

FEI Number: 20-3149361 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:

 MARINO, RAMON
 COLLAZO, EDITH

 745 SW 35 AVE
 8345 SW 58 STREET

 MIAMI, FL 33135
 US

 MIAMI, FL 33143
 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: EDITH COLLAZO 07/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COLLAZO, JOAQUIN

 Address:
 8345 SW 58TH STREET

 City-St-Zip:
 MIAMI, FL 33143 US

Title: VP

 Name:
 COLLAZO, EDITH

 Address:
 8345 SW 58TH STREET

 City-St-Zip:
 MIAMI, FL 33143 US

Title: SEC

 Name:
 COLLAZO, EDITH

 Address:
 8345 SW 58TH STREET

 City-St-Zip:
 MIAMI, FL 33143 US

Title: TREA

 Name:
 COLLAZO, EDITH

 Address:
 8345 SW 58TH STREET

 City-St-Zip:
 MIAMI, FL 33143 US

I hereby 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 all other like empowered.

SIGNATURE: EDITH COLLAZO SEC 07/26/2010