

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111041

Entity Name: M.J.R. GLASS & WINDOW INC.

FILED
Nov 01, 2011
Secretary of State

Current Principal Place of Business:

683 EAST 20TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

9910 NW 80TH AVE UNIT 2-V
HIALEAH, FL 33016

Current Mailing Address:

20120 NW 58 AVE
HIALEAH, FL 33015

New Mailing Address:

9910 NW 80TH AVE UNIT 2-V
HIALEAH, FL 33016

FEI Number: 41-2182538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, JOSE M
683 EAST 20TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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: JOSE M ROSA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: ROSA, JOSE M
Address: 683 EAST 20TH STREET
City-St-Zip: HIALEAH, FL 33013

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: JOSE M ROSA

Electronic Signature of Signing Officer or Director

PD

11/01/2011

Date