2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000154272

Entity Name: BEST PRICE GLASS & MIRRORS, INC.

FILED Sep 26, 2011 Secretary of State

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

12935 NW 10TH AVENUE 12540 NORTH BAYSHORE DR NORTH MIAMI, FL 33168 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12935 NW 10TH AVENUE 12540 NORTH BAYSHORE DR NORTH MIAMI, FL 33168 NORTH MIAMI, FL 33181

FEI Number: 20-3839848 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:

ARIAS, OBED

12935 NW 10TH AVENUE

NORTH MIAMI, FL 33168 US

ARIAS, OBED

12540 NORTH BAYSHORE DR

NORTH MIAMI, FL 33181 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: OBED ARIAS 09/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 NARANJO, DANIEL

 Address:
 3521 NW 100TH STREET

 City-St-Zip:
 MIAMI, FL 33147

Title: DVP

Name: ARIAS, OBED

Address: 12935 NW 10TH AVENUE City-St-Zip: NORTH MIAMI, FL 33168

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: OBED ARIAS PD 09/26/2011