

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000006991

Entity Name: ZZIPGLASS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2961 NE 19 TERR
#2
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2961 NE 19 TERR
#2
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1500 NW 3RD. ST.
SUITE# 103
DEERFIELD BCH, FL 33442 US

New Mailing Address:

193 FARNHAM BLDG. I
DEERFIELD BCH, FL 33442 US

FEI Number: 20-4133873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPO, JEAN
2961 NE 19 TERR
#2
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ZIPPO, JEAN
193 FARNHAM BLDG. I
DEERFIELD BCH, FL 33442 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: JEAN ZIPPO

04/30/2009

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: PVST () Delete
Name: ZIPPO, JEAN
Address: 2961 NE 19 TERR #2
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D () Delete
Name: ZIPPO, JEAN
Address: 2961 NE 19 TERR #2
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ZIPPO, JEAN
Address: 193 FARNHAM BLDG. I
City-St-Zip: DEERFIELD BCH., FL 33442 US

Title: D (X) Change () Addition
Name: ZIPPO, JEAN
Address: 193 FARNHAM BLDG. I
City-St-Zip: DEERFIELD BCH., FL 33442 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: JEAN ZIPPO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date