

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000043058

Entity Name: FOSTER'S GLASS INC

FILED
Nov 02, 2010
Secretary of State

Current Principal Place of Business:

5350 NW AKBAR TERRACE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1607 B SW BILTMORE ST
PORT ST. LUCIE, FL 34984

Current Mailing Address:

5350 NW AKBAR TERRACE
PORT ST. LUCIE, FL 34986

New Mailing Address:

1607 B SW BILTMORE ST
PORT ST. LUCIE, FL 34984

FEI Number: 20-4563872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, MICHAEL
5350 NW AKBAR TERRACE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

FOSTER, MICHAEL
1607 B SW BILTMORE ST
PORT ST. LUCIE, FL 34984 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: MICHAEL FOSTER

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOSTER, MICHAEL
Address: 1607 B SW BILTMORE ST
City-St-Zip: PORT ST. LUCIE, FL 34984 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: MICHAEL FOSTER

PRES

11/02/2010

Electronic Signature of Signing Officer or Director

Date