

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000043058

FILED
Jan 05, 2012
Secretary of State

Entity Name: FOSTER'S GLASS INC

Current Principal Place of Business:

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

New Principal Place of Business:

488 NW CONCOURSE PLACE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

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

New Mailing Address:

488 SW CONCOURSE PLACE
PORT ST. LUCIE, FL 34986

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

Name and Address of New Registered Agent:

FOSTER, MICHAEL T JR.
488 NW CONCOURSE PLACE
PORT ST. LUCIE, FL 34986 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 T. FOSTER JR.

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOSTER, MICHAEL T JR.
Address: 488 NW CONCOURSE PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986 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 T. FOSTER, JR.

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date