2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000111704

City-St-Zip:

FILED Dec 04, 2009 Secretary of State

Entity Name: GLASSCO, INC. **Current Principal Place of Business: New Principal Place of Business:** 5750 AVENUE G MCINTOSH, FL 32664 **Current Mailing Address: New Mailing Address:** P.O. BOX 265 MCINTOSH, FL 32664 FEI Number: 20-5517176 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: GLASS, BEVERLY T 5750 AVE G MCINTOSH, FL 32664 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: BEVERLY T. GLASS 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GLASS, BEVERLY J Name: Name: P.O. BOX 265 Address: Address: City-St-Zip: MCINTOSH, FL 32640 City-St-Zip: Title: VP,S Title: (X) Change () Addition () Delete Name: GLASS, WILLIAM R Name: GLASS, WILLIAM R P.O. BOX 265 P.O. BOX 265 Address: Address: MCINTOSH, FL 32664 MCINTOSH, FL 32664 City-St-Zip: City-St-Zip: Title: SEC. Title: () Delete () Change (X) Addition Name: WARD, VICTOR T Name: 5730 AVE G Address: Address:

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.

City-St-Zip:

MCINTOSH, FL 32664

SIGNATURE: BEVERLY T. GLASS **PRES** 12/04/2009