2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000117476

Entity Name: STEVE GLASS, INC.

FILED Feb 03, 2009 Secretary of State

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

4201 A 25TH ST W 121 CHRISTIE AVE

BRADENTON, FL 34205 SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

4201 A 25TH ST W 121 CHRISTIE AVE.

BRADENTON, FL 34205 SARASOTA, FL 34232 US

FEI Number: 02-0794793 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, STEPHEN
4201 A 25TH ST W
121 CHRISTIE AVE.

BRADENTON, FL 34205 US SARASOTA, FL 34232 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: STEVE GLASS 02/03/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 GLASS, STEPHEN
 Name:
 GLASS, STEPHEN

 Address:
 4201 A 25TH ST W
 Address:
 121 CHRISTIE AVE.

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 SARASOTA, FL 34232 US

Title: SEC () Delete Title: SEC (X) Change () Addition Name: LUNSFORD, GARRETT Name: MAHON, JAMES

Name:LUNSFORD, GARRETTName:MAHON, JAMESAddress:4508 87TH ST. CT. W.Address:1421 CHRISTIE AVE..City-St-Zip:BRADENTON, FL 34210City-St-Zip:SARASOTA, FL 34232 US

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 ROBERT, KOERNIG

 Address:
 Address:
 121 CHRISTIE AVE

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34232 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: STEVE GLASS PSTD 02/03/2009