

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121142

FILED
Nov 03, 2008
Secretary of State

Entity Name: ELEGANT GLASS & MIRROR, INC.

Current Principal Place of Business:

1500 WEST COPANS ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1500 WEST COPANS ROAD
BUILDING
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1500 WEST COPANS ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

1102 S.E.10 TERRACE
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-5575686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EREMITA, RICHARD M
1500 WEST COPANS ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

EREMITA, RICHARD M
1102 SE 10 TERRACE
DEERFIELD BEACH, FL 33441 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: RICHARD M. EREMITA

11/03/2008

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: P () Delete
Name: EREMITA, RICHARD M
Address: 1500 WEST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EREMITA, RICHARD M
Address: 1102 SE 10 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: RICHARD M. EREMITA

PRES

11/03/2008

Electronic Signature of Signing Officer or Director

Date