

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124087

FILED
Jul 04, 2010
Secretary of State

Entity Name: ELEGANT MIRROR AND GLASS, INC.

Current Principal Place of Business:

1500 WEST COPANS ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1500 WEST COPANS ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-5614710

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:

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 EREMITA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: RICHARD EREMITA

P

07/04/2010

Electronic Signature of Signing Officer or Director

Date