2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008262

Entity Name: ALUMINUM-MILLWORKS -N- GLASS INC.

FILED Feb 28, 2011 Secretary of State

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

6073 NW 167 ST 5979 NW 151 ST SUITE C-22 UNIT 102-I

MIAMI, FL 33015 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6073 NW 167 ST 5979 NW 151 ST SUITE C-22 UNIT 102-I

MIAMI, FL 33015 MIAMI LAKES, FL 33014

FEI Number: 20-8287495 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:

 RODRIGUEZ, REYNALDO
 RODRIGUEZ, REYNALDO

 6073 NW 167 ST
 5979 NW 151 ST

 SUITE C-22
 UNIT102-I

 MIAMI, FL 33015 US
 MIAMI LAKES, FL 33014 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: REYNALDO RODRIGUEZ 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 RODRIGUEZ, REYNALDO

 Address:
 5979 NW 151 ST UNIT 102-I

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: DV

Name: RODRIGUEZ, MARGARITA L Address: 5979 NW 151 ST UNIT 102-I City-St-Zip: MIAMI LAKES, FL 33014

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: REYNALDO RODRIGUEZ PRES 02/28/2011