2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017460

Entity Name: E G CUSTOM GLASS INC.

FILED Apr 30, 2011 Secretary of State

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

1071 WEST 67 ST HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1071 WEST 67 ST HIALEAH, FL 33012

FEI Number: 51-0622225 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:

GONZALEZ, EUFEMIO 1071 WEST 67 ST HIALEAH, FL 33012 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: EUFEMIO GONZALEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GONZALEZ, EUFEMIO

 Address:
 1071 WEST 67 ST

 City-St-Zip:
 HIALEAH, FL 33012 US

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: EUFEMIO GONZALEZ PRES 04/30/2011