

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035314

FILED
Apr 29, 2011
Secretary of State

Entity Name: AAA BEST SOLUTIONS RE-GLAZING, INC.

Current Principal Place of Business:

832 NW 113TH STREET
MIAMI, FL 33168 US

New Principal Place of Business:

2110 NW 2ND STREET
MIAMI, FL 33125 US

Current Mailing Address:

832 NW 113TH STREET
MIAMI, FL 33168 US

New Mailing Address:

2110 NW 2ND STREET
MIAMI, FL 33125 US

FEI Number: 26-2312227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEA, RICARDO J
832 NW 113TH STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

ABEA, RICARDO J
2110 NW 2ND STREET
MIAMI, FL 33125 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: RICARDO J. ABEA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABEA, RICARDO J
Address: 2110 NW 2ND STREET
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: ABEA, JUAN J
Address: 2110 NW 2ND STREET
City-St-Zip: MIAMI, FL 33125 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: RICARDO J. ABEA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date