

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039339

FILED
Sep 29, 2010
Secretary of State

Entity Name: THE GLASS MERCHANT INC

Current Principal Place of Business:

1115 WOODFIELD COURT
GREENACRES, FL 33415 US

New Principal Place of Business:

2411 BERKSHIRE CT
KISSIMMEE, FL 34746 US

Current Mailing Address:

P.O. BOX 2972
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 26-2564068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARKEE, YOGESH
1115 WOODFIELD COURT
GREENACRES, FL 33415 US

Name and Address of New Registered Agent:

KARKEE, YOGESH
2411 BERKSHIRE CT
KISSIMMEE, FL 34746 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: YOGESH KARKEE

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: KARKEE, YOGESH
Address: 2411 BERKSHIRE CT
City-St-Zip: KISSIMMEE, FL 34746 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: YOGESH KARKEE

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date