

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000088568

**FILED**  
**Aug 01, 2011**  
**Secretary of State**

**Entity Name:** ACTION GLASS OF MIAMI, INC.

**Current Principal Place of Business:**

7328 S.W. 48 STREET  
MIAMI, FL 33155

**New Principal Place of Business:**

7300 SW 140 AVENUE  
MIAMI, FL 33183

**Current Mailing Address:**

7328 S.W. 48 STREET  
MIAMI, FL 33155

**New Mailing Address:**

7300 SW 140 AVENUE  
MIAMI, FL 33183

**FEI Number:** 26-3503573

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BACKER, DAVID  
7328 S.W. 48 STREET  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

BACKER, DAVID  
7300 SW 140 AVENUE  
MIAMI, FL 33183 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: DAVID BACKER

08/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BACKER, DAVID  
Address: 7300 SW 140 AVENUE  
City-St-Zip: MIAMI, FL 33183

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: DAVID BACKER

PRES

08/01/2011

Electronic Signature of Signing Officer or Director

Date