

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000012344

FILED
Jan 20, 2011
Secretary of State

Entity Name: DIVERSIFIED GLASS AND MIRROR CO.

Current Principal Place of Business:

3735 TURTLE RUN BLVD., #1937
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

3735 TURTLE RUN BLVD., #1937
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 26-4226626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, RONALD
8865 RAMBLEWOOD DR. UNIT 1912
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ORTIZ, RONALD
3735 TURTLE RUN BLVD #1937
CORAL SPRINGS, FL 33067 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: RONALD ORTIZ

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ORTIZ, RONALD
Address: 3735 TURTLE RUN BLVD., #1937
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D
Name: ORTIZ, RONALD
Address: 3735 TURTLE RUN BLVD., #1937
City-St-Zip: CORAL SPRINGS, FL 33067 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: RONALD ORTIZ

PVST

01/20/2011

Electronic Signature of Signing Officer or Director

Date