

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022647

Entity Name: KEYS GLASS, INC.

FILED
Aug 22, 2013
Secretary of State

Current Principal Place of Business:

2588 WEST 72 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2588 WEST 72 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-4436673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNAL, ALIDO
2588 WEST 72 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BERNAL, ALIDO
2582 WEST 72 STREET
HIALEAH, FL 33016 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: ALIDO BERNAL

08/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNAL, ALIDO
Address: 2582 WEST 72 STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: GOMEZ, MANUEL
Address: 2588 WEST 72 STREET
City-St-Zip: HIALEAH, FL 33016

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: ALIDO BERNAL

P

08/22/2013

Electronic Signature of Signing Officer or Director

Date