2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000037346

Entity Name: CUSTOM GLASS AND MIRROR, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 17TH STREET 1037 N. WASHINGTON BLVD SARASOTA, FL 34234 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

2100 17TH STREET 1037 N. WASHINGTON BLVD. SARASOTA, FL 34234 US SARASOTA, FL 34236 US

FEI Number: 26-4698926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLETCHER, ERIC
2100 17TH STREET
5ARASOTA, FL 34234 US
FLETCHER, ERIC
1037N. WASHINGTON BLVD
SARASOTA, FL 34236 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: ERIC FLETCHER 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: FLETCHER, ERIC

Address: 1037N. WASHINGTON BLVD City-St-Zip: SARASOTA, FL 34236 US

Title: S, T

Name: FLETCHER, BONNIE
Address: 1037 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236 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: ERIC R. FLETCHER PRES 04/25/2011