2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000075338

Entity Name: ALL STAR 24 HOUR GLASS, INC.

FILED Apr 14, 2012 Secretary of State

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

5255 EVERETT ST. 5255 EVERETT ST COCOA, FL 32927 COCOA, FL 32927

Current Mailing Address: New Mailing Address:

 5255 EVERETT ST.
 5255 EVERETT ST.

 COCOA, FL 32927 US
 COCOA, FL 32927

FEI Number: 27-0905607 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:

MEDINA, ABDIEL
5255 EVERETT ST.
COCOA, FL F32927 US

MEDINA, ABDIEL
5255 EVERETT ST
COCOA, FL F32927 US

COCOA, FL F32927 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: ABDIEL MEDINA 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEDINA, ABDIEL
Address: 5255 EVERETT ST
City-St-Zip: COCOA, FL 32927 US

Title: VP

Name: MEDINA, GUILLERMO Address: 5255 EVERETT ST City-St-Zip: COCOA, FL 32927 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: ABDIEL MEDINA P 04/14/2012