

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093861

FILED
Oct 13, 2010
Secretary of State

Entity Name: GLASS MEDICS AUTO GLASS INC

Current Principal Place of Business:

5152 NW 1ST ST
MIAMI, FL 33126

New Principal Place of Business:

8501 SW 33 TR
MIAMI, FL 33155

Current Mailing Address:

5152 NW 1ST ST
MIAMI, FL 33126

New Mailing Address:

8501 SW 33 TR
MIAMI, FL 33155

FEI Number: 27-1309592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIERA, DARIAN
5152 NW 1ST ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RUBIERA, DARIAN
8501 SW 33TR
MIAMI, FL 33155 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: DARIAN RUBIERA

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIERA, DARIAN
Address: 8501 SW 33 TR
City-St-Zip: MIAMI, FL 33155

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: DARIAN RUBIERA

CEO

10/13/2010

Electronic Signature of Signing Officer or Director

Date