

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000016977

FILED
Oct 29, 2013
Secretary of State

Entity Name: ABSOLUTE AUTO GLASS ENTERPRISES INC.

Current Principal Place of Business:

4734 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4734 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 27-5400670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RONALD, HAYNES
452 RIO VISTA CT
SPRING HILL, FL 34608 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 HAYNES

10/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: HAYNES, RONALD A
Address: 4734 TROUBLE CREEK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: ST
Name: HAYNES, RONALD A
Address: 4734 TROUBLE CREEK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

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 HAYNES

PRES

10/29/2013

Electronic Signature of Signing Officer or Director

Date