

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000063893

Entity Name: GLASSER GROUP, INC.

FILED
Nov 21, 2006
Secretary of State

Current Principal Place of Business:

4950 DISTRIBUTION DRIVE
TAMPA, FL 33605 US

New Principal Place of Business:

5936 BENJAMIN ROAD
TAMPA, FL 33634 US

Current Mailing Address:

4950 DISTRIBUTION DRIVE
TAMPA, FL 33605 US

New Mailing Address:

5936 BENJAMIN ROAD
TAMPA, FL 33634 US

FEI Number: 59-3145371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, STUART
4950 DISTRIBUTION DR.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

GLASSER, STUART
5936 BENJAMIN ROAD
TAMPA, FL 33634 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: STUART GLASSER

11/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLASSER, STUART
Address: 4950 DISTRIBUTION DRIVE
City-St-Zip: TAMPA, FL 33605 US

Title: V () Delete
Name: GLASSER, LINDA
Address: 4950 DISTRIBUTION DR.
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLASSER, STUART
Address: 5936 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634 US

Title: V (X) Change () Addition
Name: GLASSER, LINDA
Address: 5936 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART GLASSER

P

11/21/2006

Electronic Signature of Signing Officer or Director

Date