2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000070439

Entity Name: CALUSA GLASS, INC.

FILED Nov 09, 2010 Secretary of State

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

12750 N KENDALL DRIVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12750 N KENDALL DRIVE MIAMI, FL 33186

FEI Number: 65-0692683 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:

LECHNER, HARTMUT 12750 N KENDALL DRIVE MIAMI, FL 33186 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: HARTMUT LECHNER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LECHNER, HARTMUT Address: 12750 N KENDALL DR

City-St-Zip: MIAMI, FL

Title: VP

Name: LECHNER, MIRTHA
Address: 12750 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: HARTMUT LECHNER P 11/09/2010