

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000052815

Entity Name: DADE CITY GLASS, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

14604 7TH ST.
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

14604 7TH ST.
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-3452484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, NICHOLAS A
14604 7TH ST
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

MORENO, GEORGE
14604 7TH ST
DADE CITY, FL 33523 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: GEORGE MORENO

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, GEORGE A
Address: 14604 7TH ST.
City-St-Zip: DADE CITY, FL 33523

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: GEORGE MORENO

PRES

09/01/2011

Electronic Signature of Signing Officer or Director

Date