

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000090876

Entity Name: INFOGLASS, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

3217 WEST FLAGLER STREET
SUITE # 10
MIAMI, FL 33135

New Principal Place of Business:

8410 NW 53 TERRACE
SUITE # 201
MIAMI, FL 33166

Current Mailing Address:

3217 WEST FLAGLER STREET
SUITE # 10
MIAMI, FL 33135

New Mailing Address:

8410 NW 53 TERRACE
SUITE # 201
MIAMI, FL 33166

FEI Number: 65-0871586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, HENRY J
8020 SW 196 TERR
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GREEN, HENRY J
18042 SW 87TH PL
PALMETTO BAY, FL 33157 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: HENRY J. GREEN

05/28/2009

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: PSTD () Delete
Name: GREEN, HENRY J
Address: 8020 SW 196TH TERRACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GREEN, HENRY J
Address: 18042 SW 87TH PL
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: HENRY J. GREEN

PSTD

05/28/2009

Electronic Signature of Signing Officer or Director

Date