2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000003689

Entity Name: NORM'S AUTO GLASS, INC.

FILED Oct 10, 2008 Secretary of State

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

1515 10TH STREET WEST 1515 10TH STREET WEST BRADENTON, FL 34205 BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

1515 15TH STREET WEST 1515 15TH STREET WEST BRADENTON, FL 34205 BRADENTON, FL 34205 US

FEI Number: 65-0885233 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:

WALKER, ADRON H ESQ 3119 MANATEE AVENUE WEST BRADENTON, FL 34205 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: ADRON H WALKER

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KLOOSTER, NORMAN KLOOSTER, NORMAN P Name: Name: 12220 WINDING WOODS WAY 3815 59TH AVE CIRCLE EAST Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: ELLENTON, FL 34222 US

Title: VPST (X) Delete Title: () Change () Addition

 Name:
 KLOOSTER, JOYCE
 Name:

 Address:
 1515 15TH STREET WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

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: NORMAN KLOOSTER DP 10/10/2008