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**FILED** May 01, 2002 8:00 am Secretary of State 2002 Uniform Business Report (UBR) S24627 03-13-2002 90020 045 \*\*\*150.00

DOCUMENT # INSTANT GLASS AND MIRROR INC. Principal Place of Business Mailing Address 781 WEST 25TH ST 781 WEST 25TH ST HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0237082 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SABUGO, MAURO V. Street Address (P.O. Box Number is Not Acceptable) 964 WEST FLAGLER ST. **MIAMI FL 33130** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. 'ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. TITLE ☐ Delete TITLE Change (9/01 SABUGO, MAURO V. NAME NAME 8931 S.W. 34TH ST. STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete me ☐ Addition PEREZ, SILVERIO NAME MAME STREET ADDRESS 158 EAST 12TH ST. STREET ADDRESS CITY-ST-7/P HIALEAH FL CITY-ST-ZIP IIILE ☐ Deleta TITLE ☐ Change ☐ Addition NAME PEREZ, HECTOR R. NAME STREET ADOREST 2990 S.W. 103RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7/P TITLE clarita Gomez ☐ Delete THE Addition NAME NAME 2751 SW 275t STREET ADDRESS STREET ADDRESS Miami, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE TOBY MILLAR ☐ Delete TITLE 2751 502751 NAME MAME STREET ADDRESS STREET ADDRESS MIRMI FL'33/33 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(!). Florida Statutes. I further certify that the information indicated on this report or supplied example and accurate another my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attac.

**SIGNATURE:**