

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V06779

FILED
Mar 16, 2011
Secretary of State

Entity Name: ARCHITECTURAL GLASS AND GLAZING CORPORATION

Current Principal Place of Business:

101 INDUSTRIAL LOOP
ORANGE PARK, FL 32073 US

New Principal Place of Business:

9655 FLORIDA MINING BLVD WEST
403
JACKSONVILLE, FL 32257 US

Current Mailing Address:

731 DUVAL STATION ROAD
SUITE 107-401
JACKSONVILLE, FL 32218 US

New Mailing Address:

9655 FLORIDA MINING BLVD WEST
403
JACKSONVILLE, FL 32257 US

FEI Number: 59-3104544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMANN, KENNETH R.
101 INDUSTRIAL LOOP
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BERGMANN, KENNETH R
9655 FLORIDA MINING BLVD WEST
403
JACKSONVILLE, FL 32257 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: KENNETH R BERGMANN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BERGMANN, KENNETH R
Address: 9655 FLORIDA MINING BLVD WEST
City-St-Zip: JACKSONVILLE, FL 32257

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: KENNETH R BERGMANN

PST

03/16/2011

Electronic Signature of Signing Officer or Director

Date