

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000053946

**FILED**  
**Dec 16, 2013**  
**Secretary of State**

**Entity Name:** MEGRAVE U.S. WINDOWS AND DOORS, LLC

**Current Principal Place of Business:**

8461 LAKE WORTH ROAD  
SUITE 147  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

1681 CHESTNUT STREET  
SUITE 400  
VANCOUVER, BC V6J4M6 CA

**Current Mailing Address:**

8461 LAKE WORTH ROAD  
SUITE 147  
LAKE WORTH, FL 33467

**New Mailing Address:**

1681 CHESTNUT STREET  
SUITE 400  
VANCOUVER, BC V6J4M6 CA

**FEI Number:** 74-3147347

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

THE LION HEART COMPANY INC  
8461 LAKE WORTH ROAD  
SUITE 147  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 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: NINH HO

12/16/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TONE, TINA  
Address: 1681 CHESTNUT STREET, SUITE 400  
City-St-Zip: VANCOUVER, BC V6J4M6 CA

Title: MGR  
Name: TONE, DAVID  
Address: 1681 CHESTNUT STREET, SUITE 400  
City-St-Zip: VANCOUVER, BC V6J4M6 CA

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID TONE

MGR

12/16/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date