

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000131739

FILED
Jan 19, 2012
Secretary of State

Entity Name: LIGHT AND WINDOW MANAGEMENT LLC

Current Principal Place of Business:

18057 RHUMBA WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

18057 RHUMBA WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE OLIVEIRA, MARCELO D
18057 RHUMBA WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: MARCELO DEOLIVEIRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE OLIVEIRA, MARCELO
Address: 18057 RHUMBA WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: BONETTO, GUIDO
Address: 18057 RHUMBA WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: MARCELO DEOLIVEIRA

MGRM

01/19/2012

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