

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000037820

FILED
Oct 21, 2004
Secretary of State

Entity Name: PREMIER DRAPERY INSTALLATIONS, LLC

Current Principal Place of Business:

12941 NW 2ND STREET
SUITE 312
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12941 NW 2ND STREET
SUITE 312
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0645152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, DANIEL P
3475 N COUNTRY CLUB DRIVE
STE 102
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CAST, LOUIS F
4805 NW 79 AVENUE
STE # 9
DORAL, FL 33166 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: LOUIS F. CAST

10/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORENO, DANIEL P
Address: 3475 N COUNTRY CLUB DR, STE 102
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: OLIVEIRA, PATRICIA R
Address: 3475 N COUNTRY CLUB DR, STE 102
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DANIEL P. MORENO

MGRN

10/21/2004

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