

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044924

FILED
May 25, 2005
Secretary of State

Entity Name: READY WINDOW INTERNATIONAL CO., L.L.C.

Current Principal Place of Business:

591 SW 71 AVE.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

591 SW 71 AVE.
MIAMI, FL 33144

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A&P REGISTERED AGENT, INC.
2450 SW 137TH AVE., SUITE 221
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 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: GRETEL RODRIGUEZ, PRESIDENT

05/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: READY WINDOW INTERNA, TIONAL, INC.
Address: 591 SW 71 AVE.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: READY WINDOW INTERNA, TIONAL, CO., I N C.
Address: 591 SW 71 AVE.
City-St-Zip: MIAMI, FL 33144

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: RICARDO SUAREZ

P

05/25/2005

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