

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000052803

FILED
Jul 05, 2006
Secretary of State

Entity Name: D. MATTESON WINDOWS & DOORS, LLC

Current Principal Place of Business:

6528 COLISEUM BOULEVARD
PT. CHARLOTTE, FL 33981

New Principal Place of Business:

525 W BAFFIN DR
VENICE, FL 34293

Current Mailing Address:

6528 COLISEUM BOULEVARD
PT. CHARLOTTE, FL 33981

New Mailing Address:

525 W BAFFIN DR
VENICE, FL 34293

FEI Number: 83-0379556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTESON, DAN
6528 COLISEUM BOULEVARD
PT. CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

MATTESON, DAN
525 W BAFFIN DR
VENICE, FL 34293 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: DANIEL MATTESON

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATTESON, DAN
Address: 6528 COLISEUM BOULEVARD
City-St-Zip: PT. CHARLOTTE, FL 33981

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTESON, DAN
Address: 525 W BAFFIN DR
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 MATTESON

MGR

07/05/2006

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