

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000052803

FILED
Nov 04, 2010
Secretary of State

Entity Name: D. MATTESON WINDOWS & DOORS, LLC

Current Principal Place of Business:

7031 PRIMM PL.
NORTH PORT, FL 34287

New Principal Place of Business:

4559 BADINI ST
NORTH PORT, FL 34286

Current Mailing Address:

7031 PRIMM PL.
NORTH PORT, FL 34287

New Mailing Address:

4559 BADINI ST
NORTH PORT, FL 34286

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
7031 PRIMM PL
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

MATTESON, DAN
4559 BADINI ST
NORTH PORT, FL 34286 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

11/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTESON, DAN
Address: 4559 BADINI ST
City-St-Zip: NORTH PORT, FL 34286

Title: MGR
Name: RICHARD, EARL
Address: 9 SPORTSMANS LANE
City-St-Zip: ROTONDA, FL 33947 US

Title: MGR
Name: EASON, DUSTIN
Address: 4559 BADINI ST
City-St-Zip: NORTH PORT, FL 34286

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: DANIEL MATTESON

OWNE

11/04/2010

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