

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010299

Entity Name: WINDOW BEAUTY, LLC.

FILED  
Sep 10, 2009  
Secretary of State

## Current Principal Place of Business:

8500 WINGED FOOT DRIVE  
FORT MYERS, FL 33967 US

## New Principal Place of Business:

9846 BERNWOOD PLACE DRIVE  
213  
FORT MYERS, FL 33966 US

## Current Mailing Address:

8500 WINGED FOOT DRIVE  
FORT MYERS, FL 33967 US

## New Mailing Address:

9846 BERNWOOD PLACE DRIVE  
213  
FORT MYERS, FL 33966 US

FEI Number: 04-3586381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANZ, PETER T  
8500 WINGED FOOT DRIVE  
FORT MYERS, FL 33967 US

## Name and Address of New Registered Agent:

FRANZ, PETER T  
9846 BERNWOOD PLACE DRIVE  
213  
FORT MYERS, FL 33966 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: PETER T. FRANZ

09/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHIN-FRANZ, ANGELI K  
Address: 8500 WINGED FOOT DRIVE  
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGR (X) Delete  
Name: FRANZ, PETER T  
Address: 8500 WINGED FOOT DRIVE  
City-St-Zip: FORT MYERS, FL 33967 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FRANZ, PETER T MGR  
Address: 9846 BERNWOOD PLACE DRIVE # 213  
City-St-Zip: FORT MYERS, FL 33966 US

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

I hereby certify that the information supplied with this filing does not qualify 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: PETER T. FRANZ

MGR

09/10/2009

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