2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000028930

Entity Name: FLORIDA WINDOW DESIGNS, LLC

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 ELEUTHERA LANE 1133 PINETREE DR

INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

515 ELEUTHERA LANE PO BOX 360585

INDIAN HARBOUR BEACH, FL 32937 MELBOURNE, FL 32936

FEI Number: 61-1469600 FEI Number Applied For () 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: Name and Address of New Registered Agent:

PHILLIPS CONSULTING, INC.

515 ELEUTHERA LANE

MAGRUDER, GEORGE H PRES.

1133 PINETREE DR.

IHB, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 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: GEORGE H. MAGRUDER 03/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

Name: MAGRUDER, GEORGE H PRES.

Address: 1133 PINETREE DR. City-St-Zip: IHB, FL 32937

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 Statues.

SIGNATURE: GEORGE H. MAGRUDER PRES 03/08/2010