

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000054816

Entity Name: ART GLASS DECOR LTD. CO.

FILED
Oct 10, 2009
Secretary of State

Current Principal Place of Business:

25380 HIGHWAY 29
COPELAND, FL 34137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 62
COPELAND, FL 34137

New Mailing Address:

FEI Number: 27-0058181 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:

UNDERWOOD, KEITH WILLIAM
25380 HIGHWAY 29
COPELAND, FL 34137 US

Name and Address of New Registered Agent:

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: KEITH WILLIAM UNDERWOOD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNDERWOOD, KEITH
Address: 25380 HIGHWAY 29
City-St-Zip: COPELAND, FL 34137

ADDITIONS/CHANGES:

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: KEITH UNDERWOOD

MR.

10/10/2009

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