

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000071913

Entity Name: MAINE-LY MIRROR LLC

FILED
Nov 23, 2005
Secretary of State

Current Principal Place of Business:

101 S.E. 7TH ST.
#15
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

101 S.E. 7TH ST.
#15
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0187951 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:

DALEY, ALAN D
670 SE 19TH AVE.
#4
DEERFIELD BCH., FL 33441 US

Name and Address of New Registered Agent:

DALEY, ALAN D
399 N E 44TH ST.
BOCA RATON, FL 33431 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: ALAN DALEY

11/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALEY, ALAN D
Address: 670 SE 19TH AVE #4
City-St-Zip: DEERFIELD BCH., FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DALEY, ALAN D
Address: 399 N E 44TH ST.
City-St-Zip: BOCA RATON., FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN DALEY

MGR

11/23/2005

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