

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085609

FILED
Sep 29, 2006
Secretary of State

Entity Name: WINDSOR SPECIALTY SALES LLC

Current Principal Place of Business:

10773 NW 58TH ST.
#259
MIAMI, FL 33178

New Principal Place of Business:

10773 NW 58TH
ST #506
MIAMI, FL 33178

Current Mailing Address:

10773 NW 58TH ST.
#259
MIAMI, FL 33178

New Mailing Address:

10773 NW 58TH
ST #506
MIAMI, FL 33178

FEI Number: 02-0738357 **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:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: PAUL SMITH, VP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PELLETIER, BERNARD E
Address: 10773 NW 58TH ST. SUITE #259
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: PELLETIER, BERNARD E
Address: 10773 NW 58TH ST #506
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD E PELLETIER

MGR

09/29/2006

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