2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 25, 2007
Secretary of State

DOCUMENT# L05000003796

Entity Name: GLOBAL GLASS COMPANY, LLC

Current Principal Place of Business:

15609 SW 62TERRACE
MIAMI, FL 33193 US

New Principal Place of Business:

10375 NORTH KENDALL DR.
APT J7
MIAMI, FL 33176 US

Current Mailing Address:

15609 SW 62TERRACE
MIAMI, FL 33193 US

New Mailing Address:

10375 NORTH KENDALL DR.
APT J7
MIAMI, FL 33176 US

FEI Number: **FEI Number Applied For (X)** **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:

SCALIA, FIORELLA
16451 SW 75 STREET
MIAMI, FL 33193 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: FIORELLA SCALIA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete
Name: GARDELLA, PIERPAOLO
Address: 15609 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Delete
Name: GARDELLA, SILVANA
Address: 15609 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES:

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

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: PIERPAOLO GARDELLA PRES 12/25/2007

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