

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033391

FILED
Apr 29, 2009
Secretary of State

Entity Name: INTERNATIONAL GLASS GROUP, LLC

Current Principal Place of Business:

21 VIA LAGO
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

6555 GARDEN ROAD
#12
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

21 VIA LAGO
BOYNTON BEACH, FL 33435 US

New Mailing Address:

6555 GARDEN ROAD
#12
RIVIERA BEACH, FL 33404 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARINO, ARTHUR JR
21 VIA LAGO
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MARINO, ARTHUR JR
6555 GARDEN ROAD
#12
RIVIERA BEACH, FL 33404 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: ARTHUR A MARINO JR

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARINO, ARTHUR JR
Address: 21 VIA LAGO
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM () Delete
Name: SMITH, PATRICK
Address: 21 VIA LAGO
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARINO, ARTHUR JR
Address: 6555 GARDEN ROAD, #12
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR (X) Change () Addition
Name: SMITH, PATRICK
Address: 6555 GARDEN ROAD, #12
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: PATRICK SMITH

MGR

04/29/2009

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