

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057625

FILED
Apr 28, 2009
Secretary of State

Entity Name: HD ALUMINUM & GLASS, LLC

Current Principal Place of Business:

13886 SW 101 LN
MIAMI, FL 33186

New Principal Place of Business:

1110 BRICKELL AVE.
SUITE 430K-6
MIAMI, FL 33131 US

Current Mailing Address:

2010 SW 23 ST
MIAMI, FL 33145

New Mailing Address:

1110 BRICKELL AVE.
SUITE 430K-6
MIAMI, FL 33131 US

FEI Number: 20-2998914 **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:

SPEEDY PARALEGAL SERVICES INC
2010 SW 23 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MLP FINANCIAL GROUP INC
4005 NW 114 AVE
SUITE 5
DORAL, FL 33178 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: MILTON PEREZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUMBERTO DELAROTTA
Address: 13886 SW 10TH LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUMBERTO DELAROTTA
Address: 1110 BRICKELL AVE. #430K-6
City-St-Zip: MIAMI, FL 33131 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: HUMBERTO DELAROTTA

MGRM

04/28/2009

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