

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097275

FILED
Mar 27, 2012
Secretary of State

Entity Name: FLORIDA WINDOW COMPANY LLC

Current Principal Place of Business:

11360 NW JOG RD
#102
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

11360 NW JOG RD
#102
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 59-3813846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, SCOTT
11360 JOG ROAD
102
PALM BEACH GARDENS, FL 33418 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: TRISHA BERNSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMAN, SCOTT
Address: 11360 NW JOG RD, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby 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: SCOTT BERMAN

MGR

03/27/2012

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