

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000111694

Entity Name: AM INSTALLS, LLC

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

5066 N. HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5066 N. HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

200 WESTMINSTER RD.
SUITE 2
CANTERBURY, CT 06331

FEI Number: 20-0530815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVE. STE 300
MIAMI, FL 33131 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: STEWART A MERKIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SYLVESTER, CLIFFORD
Address: 5066 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: SYLVESTER, DAVID
Address: 5066 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: REYNOLDS, EDWARD
Address: 5066 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: NICKEL, STEVEN
Address: 5066 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: LOCKHEAD, SCOTT
Address: 5066 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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

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

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

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: DAVID SYLVESTRE

MGR

08/14/2007

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