2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116581

Entity Name: ALL IN #1 WINDOW TINTING "LLC"

FILED Sep 29, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4823 22ND AVE. SOUTH ST. PETE, FL 33711

Current Mailing Address: New Mailing Address:

4823 22ND AVE. SOUTH ST. PETE, FL 33711

FEI Number: 86-1153051 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: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 92 SADBERRY ROAD

HERBERT GAINER 2424 GRANADA CIRCLE WEST QUINCY, FL 32351 ST PETERSBURG, FL 33712 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: HERBERT GAINER 09/29/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

GAINER, HERBERT Name: Name: Address: 2424 GRANADA CIRCLE WEST Address: City-St-Zip: ST. PETE, FL 33712 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: GAINER, BLOND Name: Address: 2424 GRANADA CIRCLE WEST Address: City-St-Zip: ST. PETE, FL 33712 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: HERBERT GAINER **MGRM** 09/29/2006