

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121320

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: PLAZA DOOR AND WINDOW, LLC

**Current Principal Place of Business:**

5900 AUSTRALIAN AVENUE, STE. 3  
MANGONIA PARK, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

5900 AUSTRALIAN AVENUE, STE. 3  
MANGONIA PARK, FL 33407

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) 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:**

RAFALOFF, RON  
5900 AUSTRALIAN AVENUE, STE. 3  
MANGONIA PARK, FL 33407 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: RON RAFALOFF

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: RAFALOFF, RON  
Address: 5900 AUSTRALIAN AVENUE, STE. 3  
City-St-Zip: MANGONIA PARK, FL 33407

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

Title: MGR ( ) Delete  
Name: ELWELL, ROY  
Address: 5900 AUSTRALIAN AVENUE, STE. 3  
City-St-Zip: MANGONIA PARK, FL 33407

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

Title: MGR ( ) Delete  
Name: BAKER, MICHAEL  
Address: 63 SO. TAYLOR POINT DR.  
City-St-Zip: THE WOODLANDS, TX 77005

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

Title: MGR ( ) Delete  
Name: BAKER AMELIO, EMILY  
Address: 1714 ALBANS  
City-St-Zip: HOUSTON, TX 77005

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: ROY ELWELL

MGR

04/30/2007

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