

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019344

FILED
May 28, 2009
Secretary of State

Entity Name: TALLAHASSEE DISCOUNT GLASS, LLC

Current Principal Place of Business:

2656 CASCADE MEADOWS LANE
TALLAHASSEE, FL 32310

New Principal Place of Business:

3550 ESPLANADE WAY #3117
TALLAHASSEE, FL 32311

Current Mailing Address:

2656 CASCADE MEADOWS LANE
TALLAHASSEE, FL 32310

New Mailing Address:

3550 ESPLANADE WAY #3117
TALLAHASSEE, FL 32311

FEI Number: 20-4443099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DESMOND, SEAN T ESQ.
249 EAST SIXTH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

DESMOND, SEAN T ESQ.
2065 THOMASVILLE RD.
SUITE 102
TALLAHASSEE, FL 32308 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: SEAN T. DESMOND ESQ.

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURKS, ROBERT L
Address: 2656 CASCADE MEADOWS LANE
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM () Delete
Name: DIEHL, FELTON D
Address: 1504 FULLER ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURKS, ROBERT L
Address: 3550 ESPLANADE WAY # 3117
City-St-Zip: TALLAHASSEE, FL 32311

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: ROBERT L. BURKS

MGRM

05/28/2009

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