

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000066107

FILED
Dec 03, 2007
Secretary of State

Entity Name: GLASS AMERICA FLORIDA LLC

Current Principal Place of Business:

14513 N NEBRASKA AVE
SUITE 119
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14513 N NEBRASKA AVE
SUITE 119
TAMPA, FL 33613

New Mailing Address:

150 N MICHIGAN AVENUE
1580
CHICAGO, IL 60601

FEI Number: 20-5146381 **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:

Name and Address of New Registered Agent:

GLASS AMERICA MIDWEST INC.
14513 N NEBRASKA AVE
SUITE 119
TAMPA, FL 33613 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: TONY HESSLING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GLASS AMERICA MIDWES, T INC.
Address: 1301 COPANS RD., BAY G-4
City-St-Zip: POMPANO BEACH, FL 33064

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: TONY HESSLING

MGRM

12/03/2007

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