2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000092019

Entity Name: MCM GLASS GROUP, LLC

FILED Jan 21, 2010 Secretary of State

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

7500 N.W. 69 AVENUE MEDLEY, FL 33166 US

Current Mailing Address: New Mailing Address:

7500 N.W. 69 AVENUE MEDLEY, FL 33166 US

FEI Number: 20-5664597 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:

SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A. 80 S.W. 8TH ST. SUITE 2550 MIAMI, FL 33130 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: MONICA MARTINEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SALOMON, MELISSA

 Address:
 6556 S.W. 23 STREET

 City-St-Zip:
 MIAMI, FL 33155

Title: MGRM

 Name:
 MARTINEZ, MONICA

 Address:
 8950 SW 120 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM

 Name:
 MARTINEZ, CARLOS

 Address:
 8640 SW 127 STREET

 City-St-Zip:
 MIAMI, FL 33156

I hereby 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 Statues.

SIGNATURE: MONICA MARTINEZ MGRM 01/21/2010