

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000092803

FILED
Jan 07, 2011
Secretary of State

Entity Name: PREMIUM WINDOWS AND DOORS, LLC

Current Principal Place of Business:

3188 SANTA MARGARITA RD.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1008 GREEN PINE BLVD.
D-1
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

6901 OKEECHOBEE BLVD.
K-6
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 01-0877338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEPEC, DUSAN
3188 SANTA MARGARITA RD.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KLEPEC, DUSAN
1008 GREEN PINE BLVD.
D-1
WEST PALM BEACH, FL 33409 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: DUSAN KLEPEC

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLEPEC, DUSAN
Address: 1008 GREEN PINE BLVD. D-1
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM
Name: KLEPEC, DONA
Address: 1008 GREEN PINE BLVD. D-1
City-St-Zip: WEST PALM BEACH, FL 33409 US

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 Statutes.

SIGNATURE: DUSAN KLEPEC

PRES

01/07/2011

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