

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000096693

FILED
Jan 26, 2009
Secretary of State

Entity Name: BT WINDOW SERVICES, LLC

Current Principal Place of Business:

5865 NW ADGER COURT
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

223 VIA D ESTE
1908
DELRAY BEACH, FL 33445 US

Current Mailing Address:

5865 NW ADGER COURT
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

223 VIA D ESTE
1908
DELRAY BEACH, FL 33445 US

FEI Number: 41-2216060 **FEI Number Applied For ()** **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:

TAFEL, BRIAN K
5865 NW ADGER COURT
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

TAFEL, BRIAN K
223 VIA D ESTE
1908
DELRAY BEACH, FL 33445 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: BRIAN TAFEL

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAFEL, BRIAN K
Address: 5865 NW ADGER COURT
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAFEL, BRIAN K
Address: 223 VIA D ESTE SUITE 1908
City-St-Zip: DELRAY BEACH, FL 33445

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: BRIAN TAFEL

MGRM

01/26/2009

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