

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000007295

FILED
Mar 01, 2011
Secretary of State

Entity Name: ML WINDOW & DOOR INSTALLATIONS, LLC

Current Principal Place of Business:

562 SANTA FE RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3929 147TH AVENUE N
LOXAHATCHEE, FL 33470

Current Mailing Address:

562 SANTA FE RD
WEST PALM BEACH, FL 33406

New Mailing Address:

3929 147TH AVENUE N
LOXAHATCHEE, FL 33470

FEI Number: 56-2636853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MICHAEL E
562 SANTA FE RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ELLIS, MICHAEL E
3929 147TH AVENUE N
LOXAHATCHEE, FL 33470 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: MICHAEL E ELLIS

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIS, MICHAEL E
Address: 3929 147TH AVENUE N
City-St-Zip: LOXAHATCHEE, FL 33470

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: MICHAEL E ELLIS

MGR

03/01/2011

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