

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020853

Entity Name: INFINITE WINDOWS, LLC

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

11 SW 12 AVENUE
104
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

2415 N.W. 16TH ROAD, NO. 606
MIAMI, FL 33125

New Mailing Address:

11 SW 12 AVENUE
104
DANIA, FL 33004

FEI Number: 20-8765155 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:

GRISALEE-RACINI, OSCAR ESQ
2999 N.E. 191 STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: OSCAR GRISALES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORAL, SANTIAGO
Address: 2415 N.W. 16TH ROAD, NO. 606
City-St-Zip: MIAMI, FL 33125

Title: MGR () Delete
Name: KADAMANI, ESTEBAN
Address: 2415 N.W. 16TH ROAD, NO. 606
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORAL, SANTIAGO
Address: 11 SW 12 AVE # 104
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR (X) Change () Addition
Name: KADAMANI, ESTEBAN
Address: 11 SW 12 AVE # 104
City-St-Zip: DANIA BEACH, FL 33004

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: SANTIAGO TORAL

MGR

09/29/2009

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