

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000033411

FILED
Mar 03, 2010
Secretary of State

Entity Name: ULTIMATE WINDOW TINTING LLC

Current Principal Place of Business:

530 SADDLEWOOD LANE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE ROAD #155
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 39-2052368 **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:

Name and Address of New Registered Agent:

SARAO, DAVID A
530 SADDLEWOOD LANE
WINTER SPRINGS, FL 32708 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: DAVID A. SARAO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARAO, DAVID A
Address: 530 SADDLEWOOD LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: DAVID A. SARAO

MGRM

03/03/2010

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