2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 30, 2009
Secretary of State

DOCUMENT# L07000061303

Entity Name: BAY AREA WINDOWS & SHUTTERS, LLC

Current Principal Place of Business:

4253 42ND AVE NORTH
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

4253 42ND AVE NORTH
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 26-0349742 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KELLEY, PATRIK MGRM
4253 42ND AVE N
ST PETERSBURG, FL 33714 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: PATRICK KELLEY 10/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BOWERMASTER, BRYAN S
Address: 2611 15TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MGRM ( ) Delete
Name: KELLEY, PATRICK O
Address: 4253 42ND AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PATRICK KELLEY MGRM 10/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date