

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000072736

FILED
Apr 21, 2009
Secretary of State

Entity Name: GLASS AMERICA POMPANO-FLORIDA LLC

Current Principal Place of Business:

1301 COPANS ROAD, BAY G-4
POMPANO BEACH, FL 33064

New Principal Place of Business:

1909 W. COPANS ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

1301 COPANS ROAD, BAY G-4
POMPANO BEACH, FL 33064

New Mailing Address:

150 N MICHIGAN AVE., # 1580
CHICAGO, IL 60601

FEI Number: 26-0539852 **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:

GLASS AMERICA MIDWEST INC.
1301 COPANS ROAD, BAY G-4
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GLASS AMERICA MIDWEST INC.
1909 W. COPANS ROAD
POMPANO BEACH, FL 33064 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: TONY HESSLING

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLASS AMERICA MIDWEST INC.
Address: 1301 COPANS ROAD, BAY G-4
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLASS AMERICA MIDWEST INC.
Address: 1909 W. COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: TONY HESSLING

CONT

04/21/2009

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