

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000087389

Entity Name: BAYOU GLASS WORKS, LLC

**FILED
Oct 06, 2009
Secretary of State**

Current Principal Place of Business:

217 34TH AVE NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:
217 34TH AVE NORTH
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 11-3821011 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:

DIRENZO, JOSEPH J
217 34TH AVE NORTH
ST PETERSBURG, FL 33704 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: JOSEPH J. DIRENZO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIRENZO, JOSEPH J
Address: 217 34TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BERLOWITZ, SHIRLEY
Address: 217 34TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

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

() 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: JOSEPH J. DIRENZO

MGRM

10/06/2009

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