

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000004156

FILED
Sep 22, 2010
Secretary of State

Entity Name: MILLENNIUM WINDOWS AND DOORS LLC

Current Principal Place of Business:

1649 SW 1ST WAY
#3
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1248 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

760 SE 2ND AVE
G204
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

P.O. BOX 595
DEERFIELD BEACH, FL 33443 US

FEI Number: 26-1732889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIUM BUILDERS LC
1649 SW 1ST WAY
#3
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DEKIN, ERIC
1248 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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: ERIC DEKIN

09/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DEKIN, ERIC J
Address: P.O. BOX 595
City-St-Zip: DEERFIELD BEACH, FL 33443

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: ERIC DEKIN

MGMR

09/22/2010

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