2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000065745

Entity Name: SIW IMPACT WINDOWS AND DOORS LLC

FILED Sep 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

975 S. CONGRESS AVENUE, STE. 102 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

975 S. CONGRESS AVENUE, STE. 102 DELRAY BEACH, FL 33445

FEI Number: 23-3319022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, ABDIEL 975 S. CONGRESS AVENUE, STE. 102 DELRAY BEACH, FL 33445 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: ABDIEL LOPEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOPEZ, ABDIEL

Address: 6089 VIA VENETIA SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM Name: LOPEZ, YIDA A

Address: 6089 VIA VENETIA SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

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 Statues.

SIGNATURE: ABDIEL LOPEZ MGRM 09/28/2010