

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000071220

FILED
Nov 30, 2009
Secretary of State

Entity Name: GLASS AMERICA MIDWEST FORT MYERS LLC

Current Principal Place of Business:

5751 HALIFAX AVE UNIT 2
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

5751 HALIFAX AVE UNIT 2
FT MYERS, FL 33912

New Mailing Address:

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

FEI Number: 26-3090992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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.
5751 HALIFAX AVE UNIT 2
FT MYERS, FL 33912 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: TONY HESSLING, CONTROLLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLASS AMERICA MIDWEST, INC
Address: 150 NORTH MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES:

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: TONY HESSLING

CONT

11/30/2009

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