

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000008476

FILED
Oct 02, 2012
Secretary of State

Entity Name: THE WINDOW DEPOT L.L.C.

Current Principal Place of Business:

7229 N DALE MABRY HWY
SUITE 3
TAMPA, FL 33609 US

New Principal Place of Business:

6201 JOHNS RD
SUITE 1
TAMPA, FL 33634 US

Current Mailing Address:

7229 N DALE MABRY HWY
SUITE 3
TAMPA, FL 33609 US

New Mailing Address:

6201 JOHNS RD
SUITE 1
TAMPA, FL 33634 US

FEI Number: 36-4647899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBERARDINO, GIACOMO
7229 N DALE MABRY HWY
SUITE 3
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DIBERARDINO, GIACOMO
6201 JOHNS RD
SUITE 1
TAMPA, FL 33634 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: GIACOMO DIBERARDINO

10/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIBERARDINO, GIACOMO
Address: 6201 JOHNS RD SUITE 1
City-St-Zip: TAMPA, FL 33634

Title: MGR
Name: FORLINI, LORENZO
Address: 175 STANTON MOUNTAIN RD
City-St-Zip: LEBANON, NJ 08833

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: GIACOMO DIBERARDINO

MGR

10/02/2012

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