2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000099683

Entity Name: T & M WINDOWS OF BREVARD, LLC

FILED Jan 25, 2011 Secretary of State

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

6386 US HIGHWAY 1

ROCKLEDGE, FL 32940 US

Current Mailing Address: New Mailing Address:

6386 US HIGHWAY 1

ROCKLEDGE, FL 32955 US

FEI Number: 27-1117129 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:

SALAZAR, JOSE R JR 8265 N WICKHAM RD SUITE A MELBOURNE, FL 32940 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: JOSE R. SALAZAR JR.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SALAZAR, JOSE R JR

 Address:
 8265 N WICKHAM RD, STE A

 City-St-Zip:
 MELBOURNE, FL 32940 US

Title: MGRM

Name: SALAZAR, THOMAS
Address: 8265 N WICKHAM RD, STE A
City-St-Zip: MELBOURNE, FL 32940 US

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: JOSE R. SALAZAR JR. MGRG 01/25/2011