

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000104069

FILED
Aug 20, 2014
Secretary of State

Entity Name: IMPERIAL PANELS AND GLASS SYSTEMS, LLC

Current Principal Place of Business:

5220 SUMANNEL ST.
JACKSONVILLE, FL 32254

New Principal Place of Business:

314 PIEDMONT G
DELRAY BEACH, FL 33484 UN

Current Mailing Address:

5220 SUMANNEL ST.
JACKSONVILLE, FL 32254

New Mailing Address:

314 PIEDMONT G
DELRAY BEACH, FL 33484

FEI Number: 27-1198469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 N MILITARY TRAIL
STE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DANIEL B. TURNER
2061 SW 81ST WAY
DAVIE, FL 33324 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: DANIEL B. TURNER

08/20/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: AMBR
Name: TURNER, DANIEL B
Address: 2061 SW 81 WAY
City-St-Zip: DAVIE, FL 33324

Title: AMBR
Name: ZELENIN, VASILI
Address: 314 PIEDMONT G
City-St-Zip: DELRAY BEACH, FL 33484

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DANIEL B. TURNER

AMBR

08/20/2014

Electronic Signature of Authorized Person

Date