

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000034168

FILED
Sep 30, 2011
Secretary of State

Entity Name: 1ST CHOICE WINDOWS AND SHUTTERS LLC

Current Principal Place of Business:

28542 ALESSANDRIA CIR.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

25241 BERNWOOD DR.
UNIT 6
BONITA SPRINGS, FL 34135

Current Mailing Address:

28542 ALESSANDRIA CIR.
BONITA SPRINGS, FL 34135

New Mailing Address:

25241 BERNWOOD DR.
UNIT 6
BONITA SPRINGS, FL 34135

FEI Number: 27-3097300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIK, LANCE
25241 BERNWOOD DRIVE
UNIT 6
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LUSTIK, LANCE
28542 ALESSANDRIA CIR.
BONITA SPRINGS, FL 34135 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: LANCE LUSTIK

09/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUSTIK, LANCE
Address: 28542 ALESSANDRIA CIR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: LANCE LUSTIK

MR.

09/30/2011

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