

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000001512

FILED
Jun 26, 2013
Secretary of State

Entity Name: THE GLASS COMPANY OF MIAMI LLC

Current Principal Place of Business:

1602 ALTON ROAD
57
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON ROAD
57
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-4422052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MICHAEL J
1602 ALTON ROAD
57
MIAMI BEACH, FL 33139 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: MICHAEL J GOLDSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PCEO
Name: MICHAEL, GOLDSTEIN J
Address: 1602 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL J GOLDSTEIN

PCEO

06/26/2013

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