

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000025834

FILED
Feb 06, 2013
Secretary of State

Entity Name: EVOLUTION HURRICANE SHUTTERS, LLC

Current Principal Place of Business:

751 10TH STREET EAST
SUITE #40
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 756
ELLENTON, FL 34222 US

New Mailing Address:

751 10TH STREET EAST
SUITE #40
PALMETTO, FL 34221 US

FEI Number: 27-5332832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & RETIREMENT SOLUTIONS, LLC
141 OAKHILL KEY COURT
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

VANVALKENBURG, LINDA A
11716 PALM AVENUE
RIVERVIEW, FL 33569 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: LINDA A. VANVALKENBURG

02/06/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SORTORE, JOHN E
Address: 751 10TH STREET EAST, SUITE #40
City-St-Zip: PALMETTO, FL 34221 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 Statutes.

SIGNATURE: JOHN E. SORTORE

MGR

02/06/2013

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