

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000147589

FILED
Oct 09, 2013
Secretary of State

Entity Name: AUTO GLASS AMERICA, LLC

Current Principal Place of Business:

9430 SCOTT DRIVE
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

14848 NORTH CAVE CREEK ROAD
SUITE 9
PHOENIX, AZ 85032 US

New Mailing Address:

FEI Number: 45-3522428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMIT, JESSICA
9430 SCOTT DRIVE
SEMINOLE, FL 33777 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: JESSICA CLEMIT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISALY, CHARLES
Address: 9723 EAST COCHISE DRIVE
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: MGRM
Name: MCINTOSH, MARK
Address: 5856 EAST TIERRA BUENA LANE
City-St-Zip: SCOTTSDALE, AZ 85254 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: CHARLES ISALY

MGR

10/09/2013

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