

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000169993

FILED
Oct 07, 2014
Secretary of State

Entity Name: EMC WINDOWS AND DOOR LLC

Current Principal Place of Business:

1356 W 76 ST
HIALEAH, FL 33014

New Principal Place of Business:

455 EAST 10 AVE
HIALEAH, FL 33010

Current Mailing Address:

1356 W 76 ST
HIALEAH, FL 33014

New Mailing Address:

455 EAST 10 AVE
HIALEAH, FL 33010

FEI Number: 46-4271946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, CARLOS E
1356 W 76 ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PEREZ, CARLOS E
455 EAST 10 AVE
HIALEAH, FL 33010 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: CARLOS PEREZ

10/07/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: PEREZ, CARLOS E
Address: 455 EAST 10 AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: MGR
Name: MORALES, MARLEN
Address: 1356 W 76 ST
City-St-Zip: HIALEAH, FL 33014 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: CARLOS PEREZ

MGR

10/07/2014

Electronic Signature of Authorized Person

Date