

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000004217

FILED
Oct 20, 2004
Secretary of State

Entity Name: GEOFFREY A. ORLEY AND SHABAHANG PERSIAN CARPETS, L.L.C.

Current Principal Place of Business:

240 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

240 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0999332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GEOFFREY A. ORLEY AND SHABAHANG PERSIAN CA
240 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ENZSOL, ZSOLT
240 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 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: ZSOLT ENZSOL

10/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SHABAHANG, ARASH
Address: 3901 S. FLAGLER DR. #1006
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: ORLEY, GEOFFREY A
Address: 5841 WING LAKE RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHABAHANG, ARASH
Address: 3901 S. FLAGLER DR. #1006
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM (X) Change () Addition
Name: ORLEY, GEOFFREY A
Address: 5841 WING LAKE RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ZSOLT ENZSOL

MGR

10/20/2004

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