

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000080500

FILED
Oct 23, 2007
Secretary of State

Entity Name: DISTINCTIVE KITCHENS AND BATHS LLC

Current Principal Place of Business:

912 SE 8TH AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1217 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

912 SE 8TH AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

1217 CLINT MOORE ROAD
BOCA RATON, FL 33487

FEI Number: 20-3368487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BALIN, SCOTT
912 SE 8TH AVE.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BALLIN, SCOTT
1217 CLINT MOORE ROAD
BOCA RATON, FL 33487 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: SCOTT BALLIN

10/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALIN, SCOTT
Address: 11845 BAFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: BALIN, SAMUEL L
Address: 11845 BAFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALLIN, SCOTT
Address: 1217 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: BALLIN, SAMUEL L
Address: 11845 BAYFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCOTT BALLIN

MGRM

10/23/2007

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