

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 12, 2006
Secretary of State

DOCUMENT# L05000101332

Entity Name: FRANCO FLOORING, LLC

Current Principal Place of Business:

9022 NE 8TH AVE
#2P
MIAMI SHORES, FL 33138

New Principal Place of Business:

738 N.E. 90 STREET
#201
MIAMI SHORES, FL 33138

Current Mailing Address:

9022 NE 8TH AVE
#2P
MIAMI SHORES, FL 33138

New Mailing Address:

738 NE 90 STREET
#201
MIAMI SHORES, FL 33138

FEI Number: 13-4314209 **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:

BLANCO, FRANCO M
9022 NE 8TH AVE
#2P
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BLANCO, FRANCO M
738 NE 90 STREET
#201
MIAMI, FL 33138 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: FRANCO BLANCO

12/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLANCO, FRANCO M
Address: 9022 NE 8TH AVE
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLANCO, FRANCO M
Address: 738 NE 90 STREET # 201
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCO BLANCO

MGR

12/12/2006

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