

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 05, 2011
Secretary of State

DOCUMENT# L07000092782

Entity Name: SIA CARPENTRY, LLC

Current Principal Place of Business:

651 NW 37TH ST
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

22921 DOLPHIN RD
BOCA RATON, FL 33428 US

Current Mailing Address:

651 NW 37TH ST
POMPANO BEACH, FL 33064 US

New Mailing Address:

22921 DOLPHIN RD
BOCA RATON, FL 33428 US

FEI Number: 41-2251775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, SEBASTIAO F
651 NW 37TH ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BORGES, SEBASTIAO F
22921 DOLPHIN RD
BOCA RATON, FL 33428 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: SEBASTIAO F BORGES

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORGES, SEBASTIAO F
Address: 22921 DOLPHIN RD
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: MALON, SERGIO
Address: 22921 DOLPHIN RD
City-St-Zip: BOCA RATON, FL 33428 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: SEBASTIAO F. BORGES

MGRM

03/05/2011

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