

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000007244

Entity Name: CARMEL, L.L.C.

FILED
Nov 16, 2004
Secretary of State

Current Principal Place of Business:

2666 OAKHOUT DR
WESTON, FL 33332

New Principal Place of Business:

1290 WESTON ROAD
310
WESTON, FL 33326

Current Mailing Address:

6239 GREENVIEW TERR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1100425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUTLIN, STANLEY
6239 GREENVIEW TERRACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MIER, TOMAS
Address: 2666 OAKMOUNT DRIVE
City-St-Zip: WESTON, FL 33433

Title: MGR () Delete
Name: KUTLIN, STANLEY
Address: 6239 GREENVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIER, TOMAS
Address: 470 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOMAS MIER

PRES

11/16/2004

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