

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000004474

FILED
Feb 08, 2006
Secretary of State

Entity Name: WAREHOUSE 14139 - 14141, LLC

Current Principal Place of Business:

13971 SW 140TH STREET
MIAMI, FL 33138

New Principal Place of Business:

14139 SW 142 STREET
MIAMI, FL 33138

Current Mailing Address:

13971 SW 140TH STREET
MIAMI, FL 33186

New Mailing Address:

1172 SOUTH DIXIE HWY
#369
MIAMI, FL 33146

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ESTEVEZ, MICHAEL M
13971 SW 140TH STREET
MIAMI, FL 33186 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: MICHEAL ESTEVEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURPHY, LINDA F
Address: 13971 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: ESTEVEZ, MICHAEL M
Address: 13971 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, LINDA F
Address: 13971 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: ESTEVEZ, MICHAEL M
Address: 13971 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

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: MICHEAL ESTEVEZ

MGRM

02/08/2006

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