2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000006543

Entity Name: CONSUMERS CHOICE HOME IMPROVEMENTS, LLC

FILED Sep 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1367 HIGHLAND AVENUE 1367 MARTIN LUTHER KING AVENUE

DUNEDIN, FL 34698 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1367 HIGHLAND AVENUE 1367 MARTIN LUTHER KING AVENUE

DUNEDIN, FL 34698 DUNEDIN, FL 34698

FEI Number: 59-3545554 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: Name and Address of New Registered Agent:

MINC, SOLOMON

1367 HIGHLAND AVENUE

1367 MARTIN LUTHER KING AVENUE

1368 MARTIN LUTHER KING AVENUE

DUNEDIN, FL 34698 US DUNEDIN, FL 34698 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: SOLOMON MINC 09/26/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MINC, SOLOMAN
Address: 1839 LONGVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Name: MINC, SOLOMAN
Address: 8 BELLEVIEW BLVD., APT. 701
City-St-Zip: Dity-St-Zip: BELLEAIR, FL 33756

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SHOHAM, AARON
 Name:

 Address:
 1845 LONGVIEW LANE
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 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: SOLOMON MINC MGRM 09/26/2005