

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023645

Entity Name: INDIO GROUP LLC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

6814 NW 13ST.
PLANTATION, FL 33313

New Principal Place of Business:

3435 MERRICK LANE
MARGATE, FL 33063 US

Current Mailing Address:

6814 NW 13ST.
PLANTATION, FL 33313

New Mailing Address:

3435 MERRICK LANE
MARGATE, FL 33063

FEI Number: 33-1069037 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:

WILLIAMS, OMAR H
5641 NW 13 ST.
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

WILLIAMS, OMAR H
3435 MERRICK LANE
MARGATE, FL 33063 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: OMAR H WILLIAMS

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, OMAR H
Address: 5641 NW 13 ST.
City-St-Zip: LAUDERHILL, FL 33313

Title: MGRM () Delete
Name: WRIGHT, LORENZO F JR.
Address: 6814 NW 13 ST.
City-St-Zip: PLANTATION, FL 33313

Title: MGRM () Delete
Name: PURCELL, DARNELL A
Address: 6809 HENNEPIN BLVD.
City-St-Zip: ORLANDO, FL 32818

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUCHIN, JEFFREY L
Address: 178 WEST LAUREL DRIVE
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, OMAR H
Address: 3435 MERRICK LANE
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM (X) Change () Addition
Name: HOUCHIN, JENNIFER J
Address: 178 WEST LAUREL DRIVE
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM () Change (X) Addition
Name: WILLIAMS, LISA P
Address: 3435 MERRICK LANE
City-St-Zip: MARGATE, FL 33063 US

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: OMAR H WILLIAMS

MGRM

07/19/2005

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