

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000051399

FILED
Mar 02, 2006
Secretary of State

Entity Name: CARMEN'S SPECIALTIES, LLC

Current Principal Place of Business:

16649 BOSLEY DR.
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

16649 BOSLEY DR.
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-3773327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, DAVID
9908 SAN MATEO WAY
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CARMEN, MARTINSON E
16649 BOSLEY DR.
SPRINGHILL, FL 34610 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: CARMEN E MARTINSON

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINSON, NORMAN E
Address: 16649 BOSLEY DR.
City-St-Zip: SPRING HILL, FL 34610

Title: MGR (X) Delete
Name: MARTINSON, COLE N
Address: 13102 BARNEY DR
City-St-Zip: HUDSON, FL 34669

Title: MGR (X) Delete
Name: MARTINSON, CARMEN
Address: 16649 BOSLEY DR
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINSON, CARMEN E
Address: 16649 BOSLEY DR.
City-St-Zip: SPRING HILL, FL 34610

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

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 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: CARMEN E MARTINSON

MGR

03/02/2006

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