2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 06, 2009
Secretary of State

DOCUMENT# L04000002445

Entity Name: ARTURO TRIANA FLOORING LLC

Current Principal Place of Business:

13206 SOUTHWEST 87 TERRACE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

13206 SOUTHWEST 87 TERRACE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 84-1637906 **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:

TRIANA, ARTURO
13206 S.W. 87 TERRACE
MIAMI, FL 33183 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: ARTURO TRIANA

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: TRIANA, ARTURO
Address: 13206 S.W. 87 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: MGRM ( ) Delete
Name: SUAREZ, SONIA
Address: 13206 S.W. 87 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

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 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: ARTURO TRIANA M 11/06/2009

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