

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011436

Entity Name: MONTOYA FLOORING LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

875 NE 48TH STREET #197
POMPANO BEACH, FL 33064

New Principal Place of Business:

2760 3RD AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

875 NE 48TH STREET #197
POMPANO BEACH, FL 33064

New Mailing Address:

2760 3RD AVE
POMPANO BEACH, FL 33064

FEI Number: 20-0723483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTOYA, ANTONIO
875 NE 48TH STREET #197
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MONTOYA, ANTONIO
2760 3RD AVE
POMPANO BEACH, FL 33064 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: ANTONIO MONTOYA

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTOYA, ANTONIO R
Address: 875 NE 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTOYA, ANTONIO R
Address: 2760 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: ANTONIO MONTOYA

PR

05/28/2008

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