

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000027114

FILED
Apr 13, 2006
Secretary of State

Entity Name: GARDNER DISTINGUISHED FINISHES LLC

Current Principal Place of Business:

803 RIVER POINT DR.
202B
NAPLES, FL 34102 US

New Principal Place of Business:

250 7TH AVE. S.
307
NAPLES, FL 34102 US

Current Mailing Address:

803 RIVER POINT DR.
202B
NAPLES, FL 34102 US

New Mailing Address:

250 7TH AVE. S.
307
NAPLES, FL 34102 US

FEI Number: 54-2148709 **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:

GARDNER, WALTER H
803 RIVER POINT DR.
202B
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GARDNER, WALTER H
250 7TH AVE. S..
307
NAPLES, FL 34102 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: WALTER GARDNER

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARDNER, WALTER H
Address: 803 RIVER POINT DR. #202B
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARDNER, WALTER H
Address: 250 7TH AVE. S. #307
City-St-Zip: NAPLES, FL 34102 US

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: WALTER GARDNER

MGR

04/13/2006

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