

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000027965

Entity Name: XENEIZE FLOORING LLC

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

22150 SW 62ND COURT
BOCA RATON, FL 33428

New Principal Place of Business:

3307 NW 101 AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

22150 SW 62ND COURT
BOCA RATON, FL 33428

New Mailing Address:

3307 NW 101 AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 20-0992227 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:

DE LOS RIOS, MONICA
4653 SW 12TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DE LOS RIOS, MONICA
2246 BALSAN WAY
WELLINGTON, FL 33414 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: MONICA DE LOS RIOS

06/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALIENDO, SERGIO
Address: 22150 SW 62ND COURT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALIENDO, SERGIO
Address: 3307 NW 101 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: SERGIO ALIENDO

MGRM

06/12/2006

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