

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 13, 2005
Secretary of State**

DOCUMENT# L04000064725

Entity Name: F.M.I. FLORIDA GROUP, LLC

Current Principal Place of Business:

4601 SOUTH PINEMONT SWT 122
HOUSTON, TX 77041

New Principal Place of Business:

Current Mailing Address:

4601 SOUTH PINEMONT SWT 122
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 20-2592158 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:

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE 2ND FL
CORAL GABLES, FL 33134 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: LUIS PEREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERLAND, DENNIS
Address: 4601 SOUTH PINEMONT SWT 122
City-St-Zip: HOUSTON, TX 77041

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: DENNIS GERLAND

MGR

10/13/2005

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