

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092618

FILED
Feb 19, 2009
Secretary of State

Entity Name: DARIAS II, LLC

Current Principal Place of Business:

7437 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

7721 RUTILLIO CT.
NEW PORT RICHEY, FL 34653

Current Mailing Address:

7437 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

7721 RUTILLIO CT.
NEW PORT RICHEY, FL 34653

FEI Number: 20-2076484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
1210 MILLENNIUM PARKWAY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DARIAS, ERNIE A
7721 RUTILLIO CT.
C & D
NEW PORT RICHEY, FL 34653 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: ERNIE A. DARIAS

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DARIAS, ERNIE A
Address: 7437 CYPRESS KNOLL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGRM () Delete
Name: DARIAS, PAMELA L
Address: 7437 CYPRESS KNOLL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BURTON, MICHAEL L
Address: 7721 RUTILLIO CT.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGRM () Change (X) Addition
Name: BURTON, STEVE C
Address: 7721 RUTILLIO CT.
City-St-Zip: NEW PORT RICHEY, FL 34653

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: ERNIE A. DARIAS

MGRM

02/19/2009

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