

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000008779

Entity Name: CARLOS MARTIN SAURINA LLC

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

22485 NW 61ST WAY
C 235
BOCA RATON, FL 33428

New Principal Place of Business:

9118 NW 40 STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

22485 NW 61ST WAY
C 235
BOCA RATON, FL 33428

New Mailing Address:

9118 NW 40 STREET
CORALS SPRINGS, FL 33065

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAURINA, CARLOS M
22485 NW 61ST WAY
C 235
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SAURINA, CARLOS M
9118 NW 40 STREET
CORAL SPRINGS, FL 33065 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: CARLOS MARTIN SAURINA

09/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAURINA, CARLOS M
Address: 22485 NW 61ST WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAURINA, CARLOS M
Address: 9118 NW 40 STREET
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: CARLOS MARTIN SAURINA

P

09/26/2006

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