

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000023265

Entity Name: HAUTE SURFACES, LLC

**FILED**  
**Oct 04, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

400 ALTON RD., #1405  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

400 ALTON RD., #1405  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-2499190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
92 SADBERRY RD  
QUINCY, FL 32351 US

**Name and Address of New Registered Agent:**

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: KELLY BELTRAN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BELTRAN, KELLY  
Address: 400 ALTON RD., #1405  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: BELTRAN, MICHAEL  
Address: 400 ALTON RD., #1405  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

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

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

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: KELLY BELTRAN

MGR

10/04/2007

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