2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000070866

Entity Name: PAOLINI'S STAIRS & FLOORS, L.L.C.

FILED Oct 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 9808 NW 80TH AVE
 9821 NW 80TH AVE

 SUITE K10
 SUITE 5N & 5O

 HIALEAH, FL 33016
 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

9808 NW 80TH AVE SUITE K10 9821 NW 80TH AVE SUITE 5N & 5O HIALEAH, FL 33016 HIALEAH, FL 33016

FEI Number: 59-3830217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMIREZ, GUSTAVO A
240 85 STREET
2 1590 NW 128 DR APARTMENT 2
201
MIAMI BEACH, FL 33141 US SUNRISE, FL 33323 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: GUSTAVO RAMIREZ 10/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition RAMIREZ, GUSTAVO A RAMIREZ, GUSTAVO A Name: Name: Address: 240 85 ST SUTE 2 Address: 1590 NW 128 DR APARTMENT 2 SUNRISE, FL 33323 City-St-Zip: MIAMI BEACH, FL 33141 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: GUSTAVO RAMIREZ MGR 10/28/2008