

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073355

FILED
Dec 14, 2006
Secretary of State

Entity Name: GLORIA AND ERNESTO MARTINEZ FLOORING LLC

Current Principal Place of Business:

10680 LANDAU LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10651 SIR MICHAEL'S PLACE DR
BONITA SPRINGS, FL 34135

Current Mailing Address:

10680 LANDAU LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

10651 SIR MICHAEL'S PLACE DR
BONITA SPRINGS, FL 34135

FEI Number: 20-4485645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ERNESTO A
10680 LANDAU LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MARTINEZ, GLORIA I
10651 SIR MICHAEL'S PLACE DR
BONITA SPRINGS, FL 34135 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: GLORIA I MARTINEZ

12/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, ERNESTO A
Address: 10680 LANDAU LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, GLORIA I MRS
Address: 10651 SIR MICHAEL'S PLACE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR () Change (X) Addition
Name: MARTINEZ, ERNESTO A MR
Address: 10651 SIR MICHAEL'S PLACE DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: GLORIA MARTINEZ

MRS

12/14/2006

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