2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073355

Entity Name: GLORIA AND ERNESTO MARTINEZ FLOORING LLC

FILED Dec 06, 2010 Secretary of State

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

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

Current Mailing Address: 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: 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 MARTINEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTINEZ, GLORIA I MRS
Address: 10651 SIR MICHAEL'S PLACE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR

Name: MARTINEZ, ERNESTO A MR
Address: 10651 SIR MICHAEL'S PLACE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM

 Name:
 MARTINEZ, JORGE

 Address:
 10680 LANDAU LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

I hereby 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 Statues.

SIGNATURE: GLORIA MARTINEZ MGR 12/06/2010