

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000087608

FILED
Apr 26, 2007
Secretary of State

Entity Name: ALMENDARIZ WOOD FLOORS LLC

Current Principal Place of Business:

573 SW 168TH WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

573 SW 168TH WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-3432748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, KARIN M
22246 BOCA RANCHO DRIVE
UNIT D
BOCA RATON, FL 33428 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: KARIN DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALMENDARIZ, LUIS F
Address: 573 SW 168TH WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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: LUIS ALMENDARIZ

MNGR

04/26/2007

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