

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000013501

FILED
Dec 08, 2010
Secretary of State

Entity Name: OMEGA FLOORING LLC

Current Principal Place of Business:

1470 N. CONGRESS AVE
116
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

467 CRESTA CIR
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

1470 N. CONGRESS AVE
116
WEST PALM BEACH, FL 33409 US

New Mailing Address:

467 CRESTA CIR
WEST PALM BEACH, FL 33413 US

FEI Number: 20-4269163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJAS, JESUS A
118 LA MANCHA AVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MADRID, CARLOS
467 CRESTA CIR
WEST PALM BEACH, FL 33413 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: CARLOS MADRID

12/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BORJAS, JESUS A
Address: 118 LA MANCHA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC
Name: BORJAS, ALICIA
Address: 118 LA MANCHA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: MADRID, CARLOS E
Address: 456 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

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 Statutes.

SIGNATURE: CARLOS MADRID

VP

12/08/2010

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