

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000031277

FILED
Jan 17, 2008
Secretary of State

Entity Name: TRADEMARK CARPENTRY LLC

Current Principal Place of Business:

2040 SPARKLE LANE
NORTH PORT, FL 34286 US

New Principal Place of Business:

256 TAZEWELL DRIVE
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

2040 SPARKLE LANE
NORTH PORT, FL 34286 US

New Mailing Address:

256 TAZEWELL DRIVE
PORT CHARLOTTE, FL 33954 US

FEI Number: 20-4589984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TARANOV, VITALIY
2552 VANCOUVER LANE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

TARANOV, VITALIY
256 TAZEWELL DRIVE
PORT CHARLOTTE, FL 33954 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: VITALIY TARANOV

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARANOV, VITALIY
Address: 2040 SPARKLE LANE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGR () Delete
Name: TARANOV, ANDREY
Address: 2040 SPARKLE LANE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGR () Delete
Name: TARANOV, VLAD
Address: 2040 SPARKLE LANE
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARANOV, VITALIY
Address: 256 TAZEWELL DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGR (X) Change () Addition
Name: TARANOV, ANDREY
Address: 3396 PARADE TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGR (X) Change () Addition
Name: TARANOV, DANIIL
Address: 3396 PARADE TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

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: VITALIY TARANOV

MGR

01/17/2008

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