2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000033082

City-St-Zip:

Entity Name: K & M REMODELING LLC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2534 AVE AU SOLEIL 1010 N. SWINTON AVE. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** 2534 AVE AU SOLEIL 1010 N. SWINTON AVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33444 FEI Number: 57-1234752 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: Name and Address of New Registered Agent: MALMSTROM, CHAD A MALMSTROM, CHAD A MGRM 2534 AVE AU SOLEIL 1010 N. SWINTON AVE. GULFSTREAM, FL 33483 US US DELRAY BEACH, FL 33444 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: CHAD MALMSTROM 03/04/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: (X) Change () Addition () Delete MALMSTROM, CHAD MALMSTROM, CHAD A MGRM Name: Name: Address: 2534 AVE AV SOLEIL Address: 1010 N. SWINTON AVE. City-St-Zip: GULFSTREAM, FL 33483 City-St-Zip: DELRAY BEACH, FL 33444 Title: Title: () Change (X) Addition () Delete Name: Name: SAMUAL, ZELETZKI MGR Address: Address: 1760 NW. 22ND AVE City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33435 Title: () Delete Title: () Change (X) Addition PAUL, MCMILLAN MGR Name: Name: 1010 N. SWINTON AVE. Address: Address: City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33444 Title: () Delete Title: MR. () Change (X) Addition TIMOTHY, VANORDEN MGR Name: Name: 1010 N. SWINTON AVE. Address: Address:

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.

City-St-Zip:

DELRAY BEACH, DE 33444

SIGNATURE: CHAD MALMSTROM MGRM 03/04/2008