

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000101490

Entity Name: CARMALL, L.L.C.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

105 NE 133RD STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

105 NE 133RD STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

PIERRE, ELSIE ETIENNE
105 NE 133RD STREET
NORTH MIAMI, FL 33161 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: PIERRE ELSIE ETIENNE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PIERRE, JEANICOT
Address: 105 NE 133RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: T () Delete
Name: DORCIN, CHARLES
Address: 2258 NE 173RD STREET, #1
City-St-Zip: NORT MIAMI BEACH, FL 33160

Title: S () Delete
Name: BIAMBY, ROGER E
Address: 775 NE 79TH STREET, #E
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIERRE JEANNICOT

P

10/10/2007

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