

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000101618

FILED
Jun 04, 2009
Secretary of State

Entity Name: IMPERIAL REMODELING LLC

Current Principal Place of Business:

7153 JAVA DR
SARASOTA, FL 34241

New Principal Place of Business:

3901 WAKE AVE.
SARASOTA, FL 34241 US

Current Mailing Address:

7153 JAVA DR
SARASOTA, FL 34241

New Mailing Address:

3901 WAKE AVE.
SARASOTA, FL 34241 US

FEI Number: 84-1717483 **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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE RD.
SUITE 2
SARASOTA, FL 34239 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: BRIAN PALMER

06/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANING, JOSHUA
Address: 7153 JAVA DR
City-St-Zip: SARASOTA, FL 34241

Title: MGRM () Delete
Name: KIMBRELL, ROBERT
Address: 3723 SPAINWOOD DR.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANING, JOSHUA
Address: 3901 WAKE AVE.
City-St-Zip: SARASOTA, FL 34241 US

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: JOSHUA LANING

MGRM

06/04/2009

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