

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000023638

FILED
Feb 25, 2009
Secretary of State

Entity Name: NUMBER ONE CARPET CLEANING AND SERVICES L.L.C.

Current Principal Place of Business:

9480 POINCIANA PLACE, APT. 106
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9480 POINCIANA PLACE, APT. 106
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-8611766 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:

ALTAMIRANO, ANA
9480 POINCIANA PLACE, APT. 106
DAVIE, FL 33324 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: ANA C. ALTAMIRANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUAREZ, ANA
Address: 9480 POINCIANA PLACE, APT. 106
City-St-Zip: DAVIE, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACHADO, ANA
Address: 9480 POINCIANA PLACE, APT. 106
City-St-Zip: DAVIE, FL 33324

Title: MGR () Change (X) Addition
Name: MACHADO, ALEJANDRO
Address: 9480 POINCIANA PLACE APT 106
City-St-Zip: DAVIE, FL 33324

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: ALEJANDRO MACHADO

MGR

02/25/2009

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