

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000088293

FILED
Jan 14, 2010
Secretary of State

Entity Name: PREMIUM DESIGN & FINISHES LLC

Current Principal Place of Business:

380 S. SR 434
SUITE 1004-244
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

25651 TIMUQUANA DR.
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 26-0972459 **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:

PAYTON, DIANA G
25651 TIMUQUANA DR
SORRENTO, FL 32776 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: DIANA PAYTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAYTON, MARK A SR
Address: 380 S. SR. 434 SUITE 1004-244
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR
Name: PAYTON, DIANA G
Address: 380 S. SR. 434 SUITE 1004-244
City-St-Zip: ALTAMONTE SPRITNGS, FL 32714 US

I hereby 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: DIANA PAYTON

MGR

01/14/2010

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