

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000102130

FILED
Oct 21, 2011
Secretary of State

Entity Name: ULTIMATE HOME CINEMA & INTERIORS LLC

Current Principal Place of Business:

4833 N.W. 9TH ST.
PLANTATION, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N STATE RD 7
393
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 22-3970192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NATALIA UTRERA AS VP OF S&U

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSH, RICHARD
Address: 6574 N STATE RD 7 - # 393
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: MARSH, MICHELLE
Address: 6574 N STATE RD 7 - # 393
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: MARSH, AMANDA
Address: 6574 N STATE RD 7 - # 393
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: MARSH, CHRISTOPHER
Address: 6574 N STATE RD 7 - # 393
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: MARSH, SUSAN
Address: 6574 N STATE RD 7 - # 393
City-St-Zip: COCONUT CREEK, FL 33073

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: RICHARD MARSH

MGM

10/21/2011

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