

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000112448

FILED
Nov 10, 2008
Secretary of State

Entity Name: ROOM SERVICE INTERIORS & REDESIGN LLC

Current Principal Place of Business:

221 AZALEA DRIVE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

20720 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

221 AZALEA DRIVE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

20720 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

FEI Number: 90-0386979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MERRIOTT, DIANE
221 AZALEA DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

MERRIOTT, DIANE I
221 AZALEA DRIVE
PANAMA CITY BEACH, FL 32413 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: DIANE I. MERRIOTT

11/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERRIOTT, DIANE
Address: 221 AZALEA DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: MERRIOTT, PAUL
Address: 221 AZALEA DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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

ADDITIONS/CHANGES:

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

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

Title: VP () Change (X) Addition
Name: HAWKINS, PAGE N
Address: 2430 RIVER GRAND DRIVE
City-St-Zip: BIRMINGHAM, AL 35243

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: DIANE I. MERRIOTT

CEO

11/10/2008

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