

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017573

FILED
Jan 27, 2011
Secretary of State

Entity Name: FLORIDA PROFESSIONAL HOME IMPROVEMENT SPECIALIST, LLC

Current Principal Place of Business:

4816 SIERRA MADRE DRIVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4816 SIERRA MADRE DRIVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 22-3976483

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YOUNG, SCOTT
Address: 4816 SIERRA MADRE DRIVE
City-St-Zip: TAMPA, FL 33634

Title: S
Name: YOUNG, SCOTT
Address: 4816 SIERRA MADRE DRIVE
City-St-Zip: TAMPA, FL 33634

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: SCOTT YOUNG

MGR

01/27/2011

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