2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000042811

Entity Name: KITCHEN AND BATH GALLERY OF SOUTH FLORIDA, LLC

FILED Oct 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

934 N. UNIVERSITY DR.

#240 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

934 N. UNIVERSITY DR. #240

CORAL SPRINGS, FL 33071

FEI Number: 42-1632733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LAVEGA DEVELOPMENT GROUP 934 N. UNIVERSITY DR. #240 CORAL SPRINGS, FL 33071 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: SANTIAGO URIBE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: URIBE, SANTIAGO

Address: 934 N. UNIVERSITY DR. #240 City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM

Name: POPE URIBE, MICHELLE
Address: 934 N. UNIVERSITY DR. #240
City-St-Zip: CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: SANTIAGO URIBE MR 10/04/2012