

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000001344

FILED
Mar 04, 2009
Secretary of State

Entity Name: KIMBERLY ESPERANZA, LLC

Current Principal Place of Business:

P.O. BOX 230457
HOUSTON, TX 77223

New Principal Place of Business:

2008 RAINBOW
HOUSTON, TX 77023

Current Mailing Address:

P.O. BOX 230457
HOUSTON, TX 77223

New Mailing Address:

FEI Number: 75-3104861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRICK, STEPHEN A
3020 HARTLEY ROAD, SUITE 300
JACKSONVILLE, FL 32257 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: STEPHEN A. FRICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUSTON ESPERANZA,
Address: P.O. BOX 230457
City-St-Zip: HOUSTON, TX 77223

ADDITIONS/CHANGES:

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

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: PAUL RAMIREZ

P

03/04/2009

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