

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

10 APR 29 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F01000006138

1. Corporation Name

Mannington Mills Inc.

300178916043
04/29/10--01033--001 **750.00

REINSTATEMENT 06-10

2. Principal Office Address - No P.O. Box #

Mannington Mills Rd.

Suite, Apt. #, etc.

3. Mailing Office Address

PO Box 30

Suite, Apt. #, etc.

City & State

Salem NJ

City & State

Salem NJ

Zip

08079

Country

USA

Zip

08079

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

11/29/2001

5. FEI Number

21-0506420

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

PROFIT CORPORATIONS ONLY

The \$600.00 reinstatement fee is imposed,
except in circumstances which the entity did
not receive the prior notices. By checking
this box, you are certifying the prior
notices were not received and requesting
the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Lisa Turner

Date

4/21-2010

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|---|---|---------------------|
| PDC | Thomas S. Davis | 907 Overbrook Road | Wilmington DE 19807 |
| C | Keith S. Campbell | 270 Woodstown Road | Salem NJ 08079 |
| P | Kimberly R. Holm | 1108 Westover Road | Wilmington DE 19807 |
| P | John P. Ganley | 5006 Century Oaks Court | Greensboro NC 27455 |
| VT | Francis J. Norris | 135 Dewberry Drive | Hockessin DE 19707 |
| V | Kevin P. Igo | 28 Findale Drive | Newark DE 19711 |

10. E-mail Address: Lisa.Turner@Mannington.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Kevin P. Igo VP of Finance

4-22-2010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Kevin P Igo