

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000052032

FILED
Oct 26, 2005
Secretary of State

Entity Name: WAYNE MOUNTS & NORBERT HEITZ FLOORING, LLC

Current Principal Place of Business:

2410 OLD VINELAND RD
#6
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2410 OLD VINELAND RD
#6
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3611165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HEITZ, NORBERT
2410 OLD VINELAND RD
#6
KISSIMMEE, FL 34746 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: NORBERT HEITZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEITZ, NORBERT
Address: 2410 OLD VINELAND RD #6
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: MOUNTS, WAYNE
Address: 2410 OLD VINELAND RD #4
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORBERT HEITZ

MGRM

10/26/2005

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