2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 12, 2005
Secretary of State

DOCUMENT# L04000036535

Entity Name: MIKE & FATHER'S FLOORING, LLC.

Current Principal Place of Business:

1031D SUMMIT PLACE CIRCLE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1009 BUNKER RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

1031D SUMMIT PLACE CIRCLE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1009 BUNKER RD
WEST PALM BEACH, FL 33405 US

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

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHEL
1031D SUMMIT PLACE CIRCLE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

RODRIGUEZ, MICHEL
1009 BUNKER RD
WEST PALM BEACH, FL 33405 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: MICHEL RODRIGUEZ 10/12/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: RODRIGUEZ, MICHEL
Address: 1031D SUMMIT PLACE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33467 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RODRIGUEZ, MICHEL
Address: 1009 BUNKER RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: OWNE ( ) Change (X) Addition
Name: MICHEL, RODRIGUEZ
Address: 1009 BUNKER RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: MICHEL RODRIGUEZ OWNE 10/12/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date