2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 02, 2007
Secretary of State

DOCUMENT# L04000091948

Entity Name: METRO DECOR USA LLC

Current Principal Place of Business:

4505 131ST AVENUE NORTH
UNIT #11
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4505 131ST AVENUE NORTH
UNIT #11
CLEARWATER, FL 33762

New Mailing Address:

1102 64TH STREET SOUTH
GULFPORT, FL 33707

FEI Number: 20-2682173 **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:

BURNS, KAREN
1102 64TH STREET SOUTH
GULFPORT, FL 33707 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: KAREN BURNS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HADZIEWICZ, SLAWOMIR
Address: 4505 131ST AVENUE NORTH, UNIT #11
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM ( ) Delete
Name: BURNS, KAREN E
Address: 1102 64TH STREET SOUTH
City-St-Zip: GULFORT, FL 33707

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 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: KAREN BURNS MGRM 05/02/2007

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