

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jun 21, 2007
Secretary of State**

DOCUMENT# L05000080267

Entity Name: SULLIVAN FLOORING LLC

Current Principal Place of Business:

9116 NEWBERRY ROAD
YOUNGSTOWN, FL 32406

New Principal Place of Business:

Current Mailing Address:

9116 NEWBERRY ROAD
YOUNGSTOWN, FL 32406

New Mailing Address:

FEI Number: 20-3313356 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:

Name and Address of New Registered Agent:

SULLIVAN, JOEL L
9116 NEWBERRY ROAD
YOUNGSTOWN, FL US 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: JOEL L SULLIVAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SULLIVAN, JOEL L
Address: 9116 NEWBERRY ROAD
City-St-Zip: YOUNGSTOWN, FL 32409

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: JOEL L SULLIVAN

MGRM

06/21/2007

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