

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032408

Entity Name: MATT'S FLOORING LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

1726 SE. 29TH LANE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

3109 NE JUANITA PLACE
CAPE CORAL, FL 33909 US

Current Mailing Address:

1726 SE. 29TH LANE
CAPE CORAL, FL 33904 US

New Mailing Address:

3109 NE JUANITA PLACE
CAPE CORAL, FL 33909 US

FEI Number: 20-4603038 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HABER, MATT S
3109 NE JUANITA PLACE
CAPE CORAL, FL 33909 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: MATT S HABER

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HABER, MATT
Address: 1726 SE. 29TH LANE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HABER, MATT
Address: 3109 NE JUANITA PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MATT S HABER

MGRM

03/31/2006

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