

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096341

FILED
Mar 11, 2008
Secretary of State

Entity Name: ULTIMATE FLOORING LLC

Current Principal Place of Business:

1568 INDIANA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

1342 LA MIRADA COURT
WINTER SPRINGS, FL 32708

Current Mailing Address:

1568 INDIANA AVENUE
WINTER PARK, FL 32789

New Mailing Address:

1342 LA MIRADA COURT
WINTER SPRINGS, FL 32708

FEI Number: 32-0161242 **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:

STILP, ERIC J
1568 INDIANA AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STILP, ERIC J
1342 LA MIRADA COURT
WINTER SPRINGS, FL 32708 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: ERIC J STILP

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STILP, ERIC J
Address: 1568 INDIANA AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STILP, ERIC J
Address: 1342 LA MIRADA COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: ERIC J STILP

MGR

03/11/2008

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