2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 24, 2008
Secretary of State

DOCUMENT# L06000117855

Entity Name: SANDY'S UPHOLSTERY, LLC

Current Principal Place of Business:

211 24TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

1202 24TH STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

211 24TH STREET
OKEECHOBEE, FL 34974

New Mailing Address:

1202 24TH STREET
OKEECHOBEE, FL 34974

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

Name and Address of Current Registered Agent:

PAULA M. YOUNGER, CPA
2800 SW 28TH TERRACE
SUITE B
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

PAULA M. YOUNGER, CPA
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 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: PAULA M. YOUNGER 10/24/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HOLLEY, ROBERT G SR.
Address: 211 24TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

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: ROBERT HOLLEY MGR 10/24/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date