2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037080

Entity Name: EUGENE SHAWBER FLOOR COVERING LLC

FILED Oct 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11600 DOGWOOD LANE FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

11600 DOGWOOD LANE FORT MYERS BEACH, FL 33931

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: EUGENE SHAWBER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

SHAWBER, EUGENE Name: Name: Address: 11600 DOGWOOD LANE Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip:

Title: () Delete Title: () Change () Addition

SHAWBER, EUGENE Name: Name: Address: 11600 DOGWOOD LANE Address: City-St-Zip: FORT MYERS BEACH, FL 33931 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: EUGENE SHAWBER 10/10/2009