2002 UNIFORM BUSINESS REPORT (UBR)

Electronic Signature of Registered Agent

DOCUMENT# L01000001122

Current Principal Place of Business:

Entity Name: BAY & GULF FLOORING, LLC

FILED May 19, 2002 8:00 AM Secretary of State

Date

4308 WEST SOUTH AVENUE 5208 MILE STRETCH DRIVE TAMPA, FL 33614 HOLIDAY, FL 34690 **Current Mailing Address: New Mailing Address:** 4308 WEST SOUTH AVENUE PO BOX 645 TAMPA, FL 33614 ODESSA, FL 33556 US FEI Number: 59-3683192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 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:

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

New Principal Place of Business:

MGR () Delete (X) Change () Addition MISHLEN, RONALD W MISHLEN, RONALD W Name: Name: Address: 4308 WEST SOUTH AVENUE Address: 5038 MILE STRETCH DRIVE City-St-Zip: TAMPA, FL 33614 City-St-Zip: HOLIDAY, FL 34690 Title: () Delete Title: MGRM () Change (X) Addition

 Title:
 () Delete
 Title:
 MGRM () Change (X)

 Name:
 Name:
 REMY, ROBERT

 Address:
 Address:
 12834 SILVIA LOOP

 City-St-Zip:
 City-St-Zip:
 WOODBRIDGE, VA 22192

City-St-Zip: City-St-Zip: WOODBRIDGE, VA 22192

Title: () Delete Title: MGRM () Change (X) Addition Name: BAY & GULF FLOORING., INC.

 Address:
 Address:
 1415 SAFFRON WAY

 City-St-Zip:
 City-St-Zip:
 TRINITY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD W MISHLEN MGR 05/19/2002