2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000012382

Entity Name: ACCENT FIREPLACES AND ACCESSORIES, L.L.C.

FILED Sep 08, 2010 Secretary of State

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

7997 MERCANTILE STREET

NORTH FORT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

1126 NE 11TH TERRACE 2569 KEYSTONE LAKE DR. CAPE CORAL, FL 33909 CAPE CORAL, FL 33909

FEI Number: 65-1132822 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:

PASTORS, DIANE L
1126 NE 11TH TERRACE
CAPE CORAL, FL 33909 US
PASTORS, DIANE L
2569 KEYSTONE LAKE DR.
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: DIANE L. PASTORS 09/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PASTORS, DIANE L

 Address:
 2569 KEYSTONE LAKE DR.

 City-St-Zip:
 CAPE CORAL, FL 33909

I hereby 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 Statues.

SIGNATURE: DIANE L. PASTORS OWNE 09/08/2010