

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000051848

FILED
Jan 04, 2011
Secretary of State

Entity Name: DOLPHINS FLOOR COVERING LLC

Current Principal Place of Business:

6117 DEES ROAD
PORT ST. JOHN, FL 32927

New Principal Place of Business:

Current Mailing Address:

6117 DEES ROAD
PORT ST. JOHN, FL 32927

New Mailing Address:

FEI Number: 20-0476959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: FRANK GNOLFO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GNOLFO, FRANK
Address: 6117 DEES ROAD
City-St-Zip: PORT ST. JOHN, FL 32927

Title: MGR
Name: BURKHARDT, KENNETH SCOTT
Address: 1199 JACKSON ST
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: EVANS, TRACI C
Address: 6117 DEES ROAD
City-St-Zip: COCOA, FL 32927 US

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 Statutes.

SIGNATURE: FRANK GNOLFO

PRES

01/04/2011

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