

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002327

Entity Name: CARPETS DIRECT, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

19240 FISHERMAN'S BEND DRIVE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19240 FISHERMAN'S BEND DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-1318592 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

HOLMES, LADONNA D
19240 FISHERMAN'S BEND DRIVE
TAMPA, FL 33558 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: LADONNA HOLMES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLMES, HENRY C
Address: 19240 FISHERMAN'S BEND DRIVE
City-St-Zip: LUTZ, FL 33558

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: HENRY HOLMES

MGR

03/01/2010

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