

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000008640

FILED
Nov 07, 2005
Secretary of State

Entity Name: ULTIMATE FLOORING OF SARASOTA, LLC

Current Principal Place of Business:

5223 SHADOW LAWN DR.
SARASOTA, FL 34242

New Principal Place of Business:

3617 ALDEN WAY
SARASOTA, FL 34232

Current Mailing Address:

5223 SHADOW LAWN DR.
SARASOTA, FL 34242

New Mailing Address:

3617 ALDEN WAY
SARASOTA, FL 34232

FEI Number: 35-2224648 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:

DERBYSHIRE, PAUL
5223 SHADOW LAWN DR.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

DERBYSHIRE, PAUL
3617 ALDEN WAY
SARASOTA, FL 34242 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: PAUL DERBYSHIRE

11/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DERBYSHIRE, PAUL
Address: 5223 SHADOW LAWN DR.
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: PIERSON, TODD
Address: 4660 COUNTRY MANOR DR.
City-St-Zip: SARASOTA, FL 34233

Title: S () Delete
Name: JENNINGS, KURTIS E
Address: 3217 CAMPBELL STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DERBYSHIRE, PAUL
Address: 3617 ALDEN WAY
City-St-Zip: SARASOTA, FL 34232

Title: V.P. (X) Change () Addition
Name: PIERSON, TODD
Address: 3709 ALDEN WAY
City-St-Zip: SARASOTA, FL 34232

Title: S (X) Change () Addition
Name: JENNINGS, KURTIS E
Address: 4450 WILKENS RD.
City-St-Zip: SARASOTA, FL 34233

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: TODD PIERSON

V.P

11/07/2005

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