2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000026399

Entity Name: MILLENIUM FLOORZ LLC

FILED Jul 23, 2008 Secretary of State

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

1318 LEWIS TURNER BLVD. LOT#5 18 WRIGHT PKWY. FORT WALTON BEACH, FL 32547

SUITE E

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

1318 LEWIS TURNER BLVD. LOT#5 18 WRIGHT PKWY,

SUITE E FORT WALTON BEACH, FL 32547

FORT WALTON BEACH, FL 32548

FEI Number: 20-0975046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUTZ, BRYAN LUTZ, BRYAN 1318 LEWIS TURNER BLVD. LOT #5 18 WŔIGHT PKWY.

FORT WALTON BEACH, FL 32547 SUITE E

FORT WALTON BEACH, FL 32548 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: BRYAN E. LUTZ 07/23/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LUTZ, BRYAN E Name: Name: LUTZ, BRYAN E Address: 1318 LEWIS TURNER BLVD. LOT #5 Address: 18 WRIGHT PKWY, STE. E

City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRYAN E. LUTZ **MGRM** 07/23/2008