

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000026399

Entity Name: MILLENIUUM FLOORZ LLC

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

18 WRIGHT PKWY,
SUITE E
FORT WALTON BEACH, FL 32548

Current Mailing Address:

18 WRIGHT PKWY,
SUITE E
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

414 NORDIC LN.
SUITE C
FORT WALTON BEACH, FL 32548

New Mailing Address:

414 NORDIC LN.
SUITE C
FORT WALTON BEACH, FL 32548

FEI Number: 20-0975046 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:

LUTZ, BRYAN
18 WRIGHT PKWY.
SUITE E
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HALL, DEEANNA L
414 NORDIC LN.
SUITE C
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: DEEANNA H L. HALL

11/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUTZ, BRYAN E
Address: 18 WRIGHT PKWY, STE. E
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: HALL, DEEANNA L
Address: 18 WRIGHT PKWY, STE. E
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, DEEANNA L
Address: 414 NORDIC LN. STE. C
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR (X) Change () Addition
Name: LUTZ, BRYAN E
Address: 414 NORDIC LN. STE. C
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: DEEANNA L. HALL

MGRM

11/03/2009

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