

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032664

FILED
Oct 13, 2009
Secretary of State

Entity Name: NEW CONCEPT WOOD FLOORS L.L.C.

Current Principal Place of Business:

650 SE 12 STREET, #103
DANIA, FL 33004

New Principal Place of Business:

700 SE9 STREET, #101
DANIA, FL 33004

Current Mailing Address:

650 SE 12 STREET, #103
DANIA, FL 33004

New Mailing Address:

700 SE 9 STREET, #101
DANIA, FL 33004

FEI Number: **FEI Number Applied For (X)** **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:

SILVA, LUCIANO B
650 SE 12 STREET, #103
DANIA, FL 33004 US

Name and Address of New Registered Agent:

SILVA, LUCIANO B
700 SE 9 STREET, #101
DANIA, FL 33004 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: LUCIANO SILVA

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVA, LUCIANO B
Address: 650 SE 12 ST #103
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIANO SILVA

PD

10/13/2009

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