

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032664

FILED
Dec 17, 2010
Secretary of State

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

Current Principal Place of Business:

700 SE9 STREET, #101
DANIA, FL 33004

New Principal Place of Business:

707 N. BROAD WALK
4
HOLLYWOOD, FL 33019

Current Mailing Address:

700 SE 9 STREET, #101
DANIA, FL 33004

New Mailing Address:

707 N. BROAD WALK
4
HOLLYWOOD, FL 33019

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SILVA, LUCIANO B
707 N. BROAD WALK
4
HOLLYWOOD, FL 33019 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 B SILVA

12/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVA, LUCIANO B
Address: 707 N. BROAD WALK
City-St-Zip: HOLLYWOOD, FL 33019

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: LUCIANO SILVA

PD

12/17/2010

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