

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000044997

FILED
Oct 07, 2005
Secretary of State

Entity Name: MICHAEL GLASS FLOORING, LLC

Current Principal Place of Business:

195 BROOKS STREET
SUITE #50
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

195 BROOKS STREET
SUITE #50
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 20-1245976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLASS, MICHAEL R
195 BROOKS STREET
SUITE #50
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: MICHAEL R GLASS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLASS, MICHAEL R
Address: 195 BROOKS STREET, SUITE #50
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HENNERBERG, DON
Address: 1530 FOX HOLLOW ROAD
City-St-Zip: CRESTVIEW, FL 32536 US

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: DON HENNERBERG

MR

10/07/2005

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