

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000048357

**FILED**  
**Dec 07, 2009**  
**Secretary of State**

**Entity Name:** POLK'S HARDWOOD FLOORING LLC

**Current Principal Place of Business:**

51 HIGHLAND AVENUE  
UMATILLA, FL 32784

**New Principal Place of Business:**

319 LAKEFRONT CT.  
UESTIS, FL 32726

**Current Mailing Address:**

51 HIGHLAND AVENUE  
UMATILLA, FL 32784

**New Mailing Address:**

319 LAKEFRONT CT.  
UESTIS, FL 32726

**FEI Number:** 20-1296932

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOARDMAN SMITH & ASSOCIATES  
1017 E SOUTH STREET  
C  
ORLANDO, FL 32801 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: ANN SMITH

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: POLK, CHARLES H  
Address: 51 HIGHLAND AVENUE  
City-St-Zip: UMATILLA, FL 32784

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: POLK, CHARLES H  
Address: 319 LAKEFRONT CT.  
City-St-Zip: UESTIS, FL 32726

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: CHARLES POLK

MGR

12/07/2009

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