

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048357

FILED
Dec 12, 2011
Secretary of State

Entity Name: POLK'S HARDWOOD FLOORING LLC

Current Principal Place of Business:

319 LAKEFRONT CT.
UESTIS, FL 32726

New Principal Place of Business:

814 7TH AVE. N.
JACKSONVILLE BEACH FL., FL 32250

Current Mailing Address:

319 LAKEFRONT CT.
UESTIS, FL 32726

New Mailing Address:

814 7TH AVE. N.
JACKSONVILLE BEACH, FL 32250

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: ANNE SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLK, CHARLES H
Address: 814 7TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHARLES POLK

PRES

12/12/2011

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