

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050511

Entity Name: M & T FLOORING, LLC

FILED
Dec 09, 2005
Secretary of State

Current Principal Place of Business:

383 ARTHUR MOORE DR
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

383 ARTHUR MOORE DR
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 77-0656623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, MICHAEL S
383 ARTHUR MOORE DR
GREEN COVE SPRINGS, FL 32043 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 S. WALLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHIS, TREVOR H
Address: 8595 LONGFORD DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM () Delete
Name: WALLIS, MICHAEL S
Address: 383 ARTHUR MOORE DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

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

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

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: MICHAEL S. WALLIS

MGRM

12/09/2005

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