

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
May 02, 2007
Secretary of State**

DOCUMENT# L04000091948

Entity Name: METRO DECOR USA LLC

Current Principal Place of Business:

4505 131ST AVENUE NORTH
UNIT #11
CLEARWATER, FL 33762

New Principal Place of Business:

New Mailing Address:

1102 64TH STREET SOUTH
GULFPORT, FL 33707

Current Mailing Address:

4505 131ST AVENUE NORTH
UNIT #11
CLEARWATER, FL 33762

FEI Number: 20-2682173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BURNS, KAREN
1102 64TH STREET SOUTH
GULFPORT, FL 33707 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: KAREN BURNS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HADZIEWICZ, SLAWOMIR
Address: 4505 131ST AVENUE NORTH, UNIT #11
City-St-Zip: CLEARWATER, FL 33762

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

Title: MGRM () Delete
Name: BURNS, KAREN E
Address: 1102 64TH STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

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

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: KAREN BURNS

MGRM

05/02/2007

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