

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092861

Entity Name: JAMES FLOORING LLC

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

7076 SW HWY 17
ARCADIA, FL 34269 US

New Principal Place of Business:

6566 SW CARLTON AVE.
ARCADIA, FL 34266 US

Current Mailing Address:

7076 SW HWY 17
ARCADIA, FL 34269 US

New Mailing Address:

PO BOX 663
FORT OGDEN, FL 34267 US

FEI Number: 57-1172243 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:

HALL, JAMES
7076 SW HWY 17
ARCADIA, FL 34269 US

Name and Address of New Registered Agent:

HALL, JAMES
6566 SW CARLTON AVE
ARCADIA, FL 34266 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: JAMES HALL

10/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, JAMES
Address: 7076 SW HWY 17
City-St-Zip: ARCADIA, FL 34269 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, JAMES
Address: 6566 SW CARLTON AVE.
City-St-Zip: ARCADIA, FL 34266 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: JAMES HALL

MGRM

10/10/2005

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