

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004232

FILED
Feb 12, 2007
Secretary of State

Entity Name: PMB FLOORING RICK WEGERZYN LLC

Current Principal Place of Business:

1117 S HARRY AVE
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

204 HAROLD AVE N
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

1117 S HARRY AVE
LEHIGH ACRES, FL 33971 US

New Mailing Address:

204 HAROLD AVE N
LEHIGH ACRES, FL 33971 US

FEI Number: 06-1737894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGERZYN, RICHARD A
1117 S HARRY AVE
LEHIGH ACRES, FL 33871 US

Name and Address of New Registered Agent:

WEGERZYN, RICHARD A
204 HAROLD AVE N
LEHIGH ACRES, FL 33971 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: RICHARD A WEGRZYN

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEGERZYN, RICHARD A
Address: 1117 S HARRY AVE
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEGERZYN, RICHARD A
Address: 204 HAROLD AVE N
City-St-Zip: LEHIGH ACRES, FL 33971 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A WEGRZYN

MGR

02/12/2007

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