

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000006195

FILED
Oct 09, 2007
Secretary of State

Entity Name: CASTLE CARPETS OF LAKE LAND, LLC

Current Principal Place of Business:

939 E PARKER STREET
LAKE LAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

939 E PARKER STREET
LAKE LAND, FL 33801

New Mailing Address:

925 E PARKER STREET
LAKE LAND, FL 33801

FEI Number: 20-2110067 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:

SHERMAN, DAVID A
939 E PARKER STREET
LAKE LAND, FL 33801 US

Name and Address of New Registered Agent:

SHERMAN, DAVID A
925 E PARKER STREET
LAKE LAND, FL 33801 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: DAVID A. SHERMAN

10/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERMAN, DAVID A
Address: 439 E PARKER ST
City-St-Zip: LAKE LAND, FL 33801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERMAN, DAVID A
Address: 925 E PARKER ST
City-St-Zip: LAKE LAND, FL 33801

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: DAVID A. SHERMAN

MGRM

10/09/2007

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