

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000007438

**FILED**  
**Oct 23, 2008**  
**Secretary of State**

**Entity Name:** MBW FLOORING LLC

**Current Principal Place of Business:**

706 WEST BRANCH STREET  
SUITE C  
LANTANA, FL 33462`

**New Principal Place of Business:**

706 WEST BRANCH STREET  
SUITE C  
LANTANA, FL 33462

**Current Mailing Address:**

706 WEST BRANCH STREET  
SUITE C  
LANTANA, FL 33462`

**New Mailing Address:**

706 WEST BRANCH STREET  
SUITE C  
LANTANA, FL 33462

**FEI Number:** 20-5516632      **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:**

WADE, GEORGE S  
1205 CHICKASAW STREET  
JUPITER, FL 33458    US

**Name and Address of New Registered Agent:**

WADE, GEORGE S  
706 WEST BRANCH STREET  
SUITE C  
LANTANA, FL 33462 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: GEORGE WADE

10/23/2008

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:            WADE, GEORGE S  
Address:        706 WEST BRANCH STREET SUITE C  
City-St-Zip:    LANTANA, FL 33462

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            WADE, GEORGE S  
Address:        706 WEST BRANCH STREET SUITE C  
City-St-Zip:    LANTANA, FL 33071

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: GEORGE WADE

MGR

10/23/2008

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