

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000009777

FILED
Oct 09, 2007
Secretary of State

Entity Name: FANTASTIC WOOD FLOORS, LLC

Current Principal Place of Business:

10713 MAUI CIRCLE
ESTERO, FL 33928

New Principal Place of Business:

509 96TH AV N
NAPLES, FL 34108

Current Mailing Address:

10713 MAUI CIRCLE
ESTERO, FL 33928

New Mailing Address:

509 96TH AV N
NAPLES, FL 34108

FEI Number: 56-2499042 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:

DESJARDINS, WARREN
10713 MAUI CIRCLE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

DESJARDINS, WARREN
509 96TH AV N
NAPLES, FL 34108 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: WARREN DESJARDIN

10/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESJARDINS, WARREN
Address: 10713 MAUI CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: VESTLING, THOMAS
Address: 834 108TH AVE N
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESJARDINS, WARREN
Address: 509 96TH AV N
City-St-Zip: NAPLES, FL 34108

Title: MGRM (X) Change () Addition
Name: VESTLING, THOMAS
Address: 509 96TH AV N
City-St-Zip: NAPLES, FL 34108

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: WARREN DESJARDIN

MNGR

10/09/2007

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