2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037344

Entity Name: BP FLOORING CONCEPTS LLC

FILED Oct 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1353 CALADESI DRIVE 2610 ROSEHAVEN DR.

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

1353 CALADESI DRIVE 2610 ROSEHAVEN DR.

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

FEI Number: 20-3864333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETTY, HUANN T
1353 CALADESI DRIVE
PETTY, HUANN T
2610 ROSEHAVEN DR

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 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: HUANN T PETTY 10/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PETTY, BRADFORD W

 Address:
 2610 ROSEHAVEN DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

I hereby 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 Statues.

SIGNATURE: BRADFORD W PETTY MGR 10/04/2011