

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041842

FILED
Dec 16, 2007
Secretary of State

Entity Name: WHOLESALE FLOORING OUTLET, LLC

Current Principal Place of Business:

170 PARK DR
FT WALTON BEACH, FL 32547

New Principal Place of Business:

560 NW 165 ST ROAD
MIAMI, FL 33169

Current Mailing Address:

170 PARK DR
FT WALTON BEACH, FL 32547

New Mailing Address:

560 NW 165 ST ROAD
MIAMI, FL 33169 US

FEI Number: 20-2864644 **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:

WILDER, JAMES R
102 OAKHILL AVE
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

JEAN, OBERTO
75 NE 150 STREET
MIAMI, FL 33161 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: OBERTO JEAN

12/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCAULEY, JOE C
Address: 170 PARK DR
City-St-Zip: FT WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, NANCY
Address: 75 NE 150 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: MGR () Change (X) Addition
Name: JEAN, OBERTO
Address: 75 NE 150 STREET
City-St-Zip: MIAMI, FL 33161 US

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: NANCY SULLIVAN

MGRM

12/16/2007

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