

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000045297

FILED
Sep 30, 2013
Secretary of State

Entity Name: SHANE'S FLOORCOVERING LLC

Current Principal Place of Business:

3619 HAVENWOOD RD.
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

3619 HAVENWOOD RD.
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 35-2275444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MATTHEW S
3619 HAVENWOOD RD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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: MATTHEW SHANE THOMAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, MATTHEW S
Address: 3619 HAVENWOOD RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM
Name: THOMAS, SHAUNA P
Address: 3619 HAVENWOOD RD.
City-St-Zip: MIDDLEBURG, FL 32068

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 Statutes.

SIGNATURE: MATTHEW SHANE THOMAS

MGR

09/30/2013

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