

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053998

FILED
Apr 12, 2007
Secretary of State

Entity Name: EXPRESS FLOORING INSTALLATION, LLC

Current Principal Place of Business:

240 SO. PINEAPPLE AVE., 9TH FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

4265 BRAZILNUT AVE
SARASOTA, FL 34234

Current Mailing Address:

240 SO. PINEAPPLE AVE., 9TH FLOOR
SARASOTA, FL 34236

New Mailing Address:

4265 BRAZILNUT AVE
SARASOTA, FL 34234

FEI Number: 20-2931341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, JEFFREY S
240 SO. PINEAPPLE AVE., 9TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HASSETT, STEVEN
4265 BRAZILNUT AVE
SARASOTA, FL 34234 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: STEVEN HASSETT

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HASSETT, STEVEN
Address: 240 SO. PINEAPPLE AVE., 9TH FLOOR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HASSETT, STEVEN
Address: 4265 BRAZILNUT AVE
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN HASSETT

MGR

04/12/2007

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