

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000062639

FILED
Jun 29, 2007
Secretary of State

Entity Name: PETER LEWIS CARPETS, LLC

Current Principal Place of Business:

4505 W ATLANTIC BLVD
APT 1615
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

714 NORTH PALMWAY
LAKE WORTH, FL 33460 US

Current Mailing Address:

4505 W ATLANTIC BLVD
APT 1615
COCONUT CREEK, FL 33066 US

New Mailing Address:

714 NORTH PALMWAY
LAKE WORTH, FL 33460 US

FEI Number: 11-3600585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEWIS, PETER D
714 NORTH PALMWAY
LAKE WORTH, FL 33460 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: PETER D LEWIS

06/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, PETER D
Address: 4505 W ATLANTIC BLVD APT 1615
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, PETER D
Address: 714 NORTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460 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: PETER LEWIS

MGRM

06/29/2007

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