2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085959

Entity Name: NOEL'S FLOORING LLC

FILED May 04, 2011 Secretary of State

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

1690 LANCEWOOD ST BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

1690 LANCEWOOD ST BUNNELL, FL 32110 US

FEI Number: 68-0614291 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:

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A BOX 1457741 DELTONA, FL 32725 US NOEL, MICHAEL D 1690 LANCEWOOD ST BUNNELL, FL 32110 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: MICHAEL D. NOEL 05/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NOEL, MICHAEL D Address: 1690 LANCEWOOD ST City-St-Zip: BUNNELL, FL 32110 US

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: MICHAEL D. NOEL MGRM 05/04/2011