2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115485

Entity Name: AMERICAN WOOD FLOORING LLC

FILED Feb 01, 2011 Secretary of State

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

8805 MITCHELL BLVD NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

8805 MITCHELL BLVD NEW PORT RICHEY, FL 34655

FEI Number: 06-1762529 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:

DUNNING, PATRICK 13618 DUNWOODY COURT HUDSON, FL 34667 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: PATRICK DUNNING

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUNNING, PATRICK

Address: 13618

City-St-Zip: HUDSON, FL 34667

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: PATRICK DUNNING MGR 02/01/2011