

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000024306

FILED
Feb 02, 2008
Secretary of State

Entity Name: FATHER AND SON WOOD FLOORING LLC

Current Principal Place of Business:

407 J-K ANSIN BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1267 E 57TH STREET
BROOKLYN, NY 11234

New Mailing Address:

2750 NE 183ST
1608
AVENTURA, FL 33160

FEI Number: 20-5799387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALI, ANTONIO
407 J-K ANSIN BLVD.
HALLANDALE BEACH, FL 33009 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: ANTONIO GALI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MG () Change (X) Addition
Name: GALI, CHAIM M MG
Address: 2750 NE 183ST APT 1608
City-St-Zip: AVENTURA, FL 33160

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: CHAIM GALI

MG

02/02/2008

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