2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000030879

Entity Name: BILL REED FLOORING LLC

FILED Apr 08, 2009 Secretary of State

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

1163 OUTLOOK DR DELTONA, FL 32725 US

Current Mailing Address: New Mailing Address:

1163 OUTLOOK DR DELTONA, FL 32725 US

FEI Number: 59-4422921 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:

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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: A1A REGISTERED AGENT INC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REED, WILLIAM
 Name:

 Address:
 1163 OUTLOOK DR.
 Address:

 City-St-Zip:
 DELTONA, FL 32725 US
 City-St-Zip:

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: WILLIAM REED MGRM 04/08/2009