2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jul 29, 2008
Secretary of State

DOCUMENT# L06000035207

Entity Name: M.E. CHERRY FLOORS, LLC.

Current Principal Place of Business:

8515 BAYSHORE RD LOT 171
PALMETTO, FL 34221

New Principal Place of Business:

4418 YORK DRIVE
BRADENTON, FL 34207

Current Mailing Address:

8515 BAYSHORE RD LOT 171
PALMETTO, FL 34221

New Mailing Address:

4418 YORK DRIVE
BRADENTON, FL 34207

FEI Number: 13-4323801 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BETTENCOURT, JOSEPH W JR.
7913 55TH ST EAST
PALMETTO, FL 34221 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: JOSEPH BETTENCOURT
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CHERRY, MICHAEL E
Address: 8515 BAYSHORE RD LOT 171
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: MICHAEL E CHERRY MGRM 07/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date