2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000035207

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

FILED Jun 14, 2010 Secretary of State

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

4418 YORK DRIVE BRADENTON, FL 34207

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETTENCOURT, JOSEPH W JR. 7913 55TH ST EAST PALMETTO, FL 34221 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: JOSEPH W BETTENCOURT JR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHERRY, MICHAEL E

 Address:
 8515 BAYSHORE RD LOT 171

 City-St-Zip:
 PALMETTO, FL 34221

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 E CHERRY PRES 06/14/2010