

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040216

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** ELLIS APPLIANCES & CARPET, LLC

**Current Principal Place of Business:**

744 S. DILLARD ST.  
WINTER GARDEN, FL 34787 US

**New Principal Place of Business:**

**Current Mailing Address:**

744 S. DILLARD ST.  
WINTER GARDEN, FL 34787 US

**New Mailing Address:**

295 TEMPLE GROVE DRIVE  
WINTER GARDEN, FL 34787 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

MASHBURN, ERIC S  
102 E. MAPLE ST.  
WINTER GARDEN, FL 34787 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: E MASHBURN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR (X) Delete  
Name: FROWEN, KEVIN  
Address: 3725 SILVER STAR ROAD  
City-St-Zip: ORLANDO, FL 32808 US

Title: MGR ( ) Delete  
Name: TIBBS, PETER  
Address: 295 TEMPLE GROVE DR.  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR ( ) Delete  
Name: TIBBS, SUZANNE  
Address: 295 TEMPLE GROVE DR.  
City-St-Zip: WINTER GARDEN, FL 34787 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PETER TIBBS

MGR

04/30/2008

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