

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040216

Entity Name: ELLIS APPLIANCES & CARPET, LLC

FILED
Apr 30, 2008
Secretary of State

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 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