

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000091102

FILED
Sep 21, 2007
Secretary of State

Entity Name: FLOOR DEPOT OF TAMPA, LLC

Current Principal Place of Business:

4001 DR. MARTIN LUTHER KING JR.
TAMPA, FL 33614

New Principal Place of Business:

4001 W. DR. MARTIN LUTHER KING JR.
TAMPA, FL 33614

Current Mailing Address:

11724 CARROLLWOOD COVE DRIVE
TAMPA, FL 33624

New Mailing Address:

4001 W. DR. MARTIN LUTHER KING JR.
TAMPA, FL 33614

FEI Number: 22-3943055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GIUGNO, FABIAN
11724 CARROLLWOOD COVE DRIVE
TAMPA, FL 33624 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: FABIAN GIUGNO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GIUGNO, FABIAN
Address: 11724 CARROLLWOOD COVE DR
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: MEDINA, JAVIER
Address: 11114 SILVER DANCER DR
City-St-Zip: TAMPA, FL 33569

Title: CEO (X) Delete
Name: MEDINA, JAVIER
Address: 11114 SILVER DANCER DR
City-St-Zip: TAMPA, FL 33569

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: FABIAN GIUGNO

P

09/21/2007

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