2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000113187

Entity Name: FRENCHY'S CARPET&GENERAL CONTRACTING L.L.C

FILED Jan 14, 2009 Secretary of State

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

3262 CLOVERPLACE DR
PALM HARBOR, FL 34684
3262 CLOVER PLACE DR
PALM HARBOR, FL 34684
PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3262 CLOVERPLACE DR
PALM HARBOR, FL 34684
3262 CLOVER PLACE DR
PALM HARBOR, FL 34684
PALM HARBOR, FL 34684

FEI Number: 77-0666540 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: Name and Address of New Registered Agent:

AVERY, STEPHANIE J
3262 CLOVERPLACE DR
PALM HARBOR, FL 34684 US

AVERY, STEPHANIE J
3262 CLOVER PLACE DR
PALM HARBOR DR., FL 34684 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: STEPHANIE AVERY 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PALM HARBOR, FL 34684

 Title:
 MGRM () Delete

 Name:
 AVERY, STEPHANIE J

 Address:
 3262 CLOVERPLACE DR

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: FRENCH, DOUGLAS
Address: 3262 CLOVERPLACE DR

City-St-Zip:

Title: MGRM (X) Change () Addition Name: AVERY, STEPHANIE J

Name: AVERY, STEPHANIE J Address: 3262 CLOVER PLACE DR. City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: FRENCH, DOUGLAS
Address: 3262 CLOVER PLACE DR.
City-St-Zip: PALM HARBOR, FL 34684

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: STEPHANIE AVERY MNGR 01/14/2009