

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115340

Entity Name: CELEBRITY CARPET LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

2689 SUNSET LAKE DRIVE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

1338 WEEPING WILLOW CT
CAPE CORAL, FL 33909 US

Current Mailing Address:

2689 SUNSET LAKE DRIVE
CAPE CORAL, FL 33909 US

New Mailing Address:

1338 WEEPING WILLOW CT
CAPE CORAL, FL 33909 US

FEI Number: 20-8556317 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:

HAAK, STEPHEN
2689 SUNSET LAKE DRIVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

HAAK, STEPHEN
1338 WEEPING WILLOW CT
CAPE CORAL, FL 33909 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: STEPHEN HAAK

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HAAK, STEPHEN
Address: 2689 SUNSET LAKE DRIVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HAAK, STEPHEN
Address: 1338 WEEPING WILLOW CT
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP () Change (X) Addition
Name: BISSET, CHRIS L VP
Address: 1338 WEEPING WILLOW CT
City-St-Zip: CAPE CORAL, FL 33909

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: STEPHEN HAAK

P

10/15/2009

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