

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000117057

FILED
Jan 03, 2008
Secretary of State

Entity Name: THE FLOORING MASTERS, LLC.

Current Principal Place of Business:

550 NORTH WEST 136 ST
MIAMI BEACH, FL 33168

New Principal Place of Business:

550 NW 136 STREET
NORTH MIAMI, FL 33168

Current Mailing Address:

550 NORTH WEST 136 ST
MIAMI BEACH, FL 33168

New Mailing Address:

550 NW 136 STREET
NORTH MIAMI, FL 33168

FEI Number: 20-8027058 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:

DERI, MOSHE
550 NORTH WEST 136 ST
MIAMI BEACH, FL 33168 US

Name and Address of New Registered Agent:

DERI, MOSHE
550 NW 136 STREET
NORTH MIAMI, FL 33168 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: MOSHE DERI

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DERI, MOSHE
Address: 550 NORTH WEST 136 ST
City-St-Zip: MIAMI BEACH, FL 33168

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DERI, MOSHE
Address: 550 NW 136 STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGRM () Change (X) Addition
Name: SALAS, BRENDA M
Address: 550 NW 136 STREET
City-St-Zip: MIAMI, FL 33168

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: MOSHE DERI

MGRM

01/03/2008

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