2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000117855

Entity Name: SANDY'S UPHOLSTERY, LLC

FILED Oct 24, 2008 Secretary of State

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

211 24TH STREET 1202 24TH STREET

OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

211 24TH STREET 1202 24TH STREET

OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULA M. YOUNGER, CPA 2800 SW 28TH TERRACE SUITE B

OKEECHOBEE, FL 34974 US

PAULA M. YOUNGER, CPA 203 SE 2ND AVENUE OKEECHOBEE, FL 34974 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: PAULA M. YOUNGER 10/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOLLEY, ROBERT G SR.
 Name:

 Address:
 211 24TH STREET
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 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: ROBERT HOLLEY MGR 10/24/2008