2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000004132

Entity Name: KEN FREEMANS FINE FLOORING LLC

FILED Feb 03, 2011 Secretary of State

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

1024 SE FLORESTA DRIVE PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

US

1024 SE FLORESTA DRIVE PORT SAINT LUCIE, FL 34983

FEI Number: 03-0613449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FREEMAN, KENNETH G JR 1024 SE FLORESTA DRIVE PORT SAINT LUCIE, FL 34983

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: KENNETH G. FREEMAN, JR.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FREEMAN, KENNETH G JR
Address: 1024 SE FLORESTA DR
City-St-Zip: PORT SAINT LUCIE, FL 34983

I hereby 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 Statues.

SIGNATURE: KENNETH G. FREEMAN, JR. MGR. 02/03/2011