

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000010445

FILED
Jul 15, 2009
Secretary of State

Entity Name: ESS FLOORING LLC

Current Principal Place of Business:

425 GREEN ACRES RD.
FORT WALTON BEACH FL., 32547

New Principal Place of Business:

425 GREEN ACRES RD.
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

425 GREEN ACRES RD.
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 56-2647747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHIFFLETT, ERIC S
425 GREEN ACRES RD.
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: ERIC SCOTT SHIFFLETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIFFLETT, ERIC S
Address: 425 GREEN ACRES RD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ERIC SCOTT SHIFFLETT

OWNE

07/15/2009

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