

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000010445

Entity Name: ESS FLOORING LLC

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 S SHIFFLETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: ERIC S SHIFFLETT

MGR

09/30/2010

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