## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L07000020313

Entity Name: PANAMA CITY HARDWOOD FLOORS, LLC

FILED Feb 19, 2009 Secretary of State

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

2350 GRAND OAKS LANE
PANAMA CITY BEACH, FL 32408

145 TREASURE PALM DRIVE
PANAMA CITY BEACH, FL 32408

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

P.O. BOX 9534 145 TREASURE PALM DR

PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32408

FEI Number: 20-8491244 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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: Name and Address of New Registered Agent:

RAY, DAVID L RAY, DAVID L

2350 GRAND OAKS LN 145 TREASURE PALM DR

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408 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: DAVID RAY 02/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCDANIEL, GLENN E
 Name:

 Address:
 151 GRAND LAGOON SHORES LN
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 City-St-Zip:

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

Name: RAY, DAVID K Name: RAY, DAVID K

Address: 3419 PRETTY BAYOU COURT Address: 145 TREASURE PALM DR City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32408

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: DAVID RAY MEM 02/19/2009