2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000026285

Entity Name: B & R FLOORING LLC

FILED Nov 10, 2008 Secretary of State

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

629 DORA STREET NEW SMYRNA, FL 32168

Current Mailing Address: New Mailing Address:

3024 UNITY TREE DR P.O BOX 732

EDGEWATER, FL 32141 EDGEWATER, FL 32132

FEI Number: 59-3187901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MATHIS, DEBBIE 2111 S RIDGEWOOD AVE EDGEWATER, FL 32141 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: DEBBIE MATHIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BUCKLAND, ROBERT V

 Address:
 Address:
 P.O BOX 732

 City-St-Zip:
 City-St-Zip:
 EDGEWATER, FL 32132

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 BUCKLAND GM 11/10/2008