

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000110891

FILED
Sep 30, 2009
Secretary of State

Entity Name: FLOORING V.I.P. EXPRESS, LLC

Current Principal Place of Business:

10714 TABOR DR.
TAMPA, FL 33625 US

New Principal Place of Business:

6717 BENJAMIN RD 802
TAMPA, FL 33634 US

Current Mailing Address:

10714 TABOR DR.
TAMPA, FL 33625 US

New Mailing Address:

7604 CANYON CT
TAMPA, FL 33615 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

VIERA, RAQUEL
10714 TABOR DR.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

VIERA, RAQUEL
7604 CANYON CT
TAMPA, FL 33615 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: RAQUEL VIERA

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIERA, RAQUEL
Address: 10714 TABOR DR.
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM () Delete
Name: VIERA, YOANDY
Address: 10714 TABOR DR.
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIERA, RAQUEL
Address: 7604 CANYON CT
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM (X) Change () Addition
Name: VIERA, YOANDY
Address: 7604 CANYON CT
City-St-Zip: TAMPA, FL 33615 US

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: RAQUEL VIERA

M

09/30/2009

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