

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125256

Entity Name: MULLIS FLOORING LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

6212 SW 61ST STREET
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

305 W. GRANT ST
C-11
PLANT CITY, FL 33563

New Mailing Address:

6212 SW 61ST STREET
LAKE BUTLER, FL 32054

FEI Number: 26-1902139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MICHAEL, MULLIS II
6212 SW 61ST STREET
LAKE BUTLER, FL 32054 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: MICHAEL MULLIS II

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MULLIS, MICHAEL II
Address: 6212 SW 61ST STREET
City-St-Zip: LAKE BUTLER, FL 32054

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: MICHAEL MULLIS II

MGR

03/30/2011

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