

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000003507

FILED
Nov 04, 2009
Secretary of State

Entity Name: ULTIMATE FLOORS BY JASON LLC

Current Principal Place of Business:

5028 EASTCHESTER DRIVE
SARASOTA, FL 34234 US

New Principal Place of Business:

2746 FORTWORTH ST SARASOTA FL
SARASOTA, FL 34231 US

Current Mailing Address:

5028 EASTCHESTER DRIVE
SARASOTA, FL 34234 US

New Mailing Address:

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:

Name and Address of New Registered Agent:

BRADFORD, JASON C SR.
5028 EASTCHESTER DRIVE
SARASOTA, FL 34234 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: JASON BRADFORD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BRADFORD, JASON C SR.
Address: 5028 EASTCHESTER DRIVE
City-St-Zip: SARASOTA, FL 34234 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON BRADFORD

MANG

11/04/2009

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