2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000034001

Entity Name: HENDERSON FLOORING LLC

FILED Apr 09, 2010 Secretary of State

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

425 S. SEMINOLE AVE. 3523 S. DIAMOND AVE.

APT.20 INVERNESS, FL 34452 US INVERNESS, FL 34452 US

Current Mailing Address: New Mailing Address:

425 S. SEMINOLE AVE.

APT 20

SEMINOLE AVE.

APT 20

SEMINOLE AVE.

SEMINOLE AVE.

SEMINOLE AVE.

SEMINOLE AVE.

APT.20 INVERNESS, FL 34452 US INVERNESS, FL 34452 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, AARON T
425 S. SEMINOLE AVE.
APT.20
INVERNESS, FL 34452 US

HENDERSON, AARON T
3523 S. DIAMOND AVE.
INVERNESS, FL 34452 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: AARON T. HENDERSON 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENDERSON, AARON T Address: 3523 S. DIAMOND AVE. City-St-Zip: INVERNESS, FL 34452

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 Statues.

SIGNATURE: ARRON T. HENDERSON MGRM 04/09/2010