

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000040639

FILED
Feb 09, 2011
Secretary of State

Entity Name: ALLEN'S CUSTOM FLOOR COVERING, LLC

Current Principal Place of Business:

13259 CONVENT GARDEN DR
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

6344 NODOC RD
BROOKSVILLE, FL 34609 US

Current Mailing Address:

13259 CONVENT GARDEN DR
BROOKSVILLE, FL 34613 US

New Mailing Address:

6344 NODOC RD
BROOKSVILLE, FL 34609 US

FEI Number: 80-0177455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, CARL
13259 CONVENT GARDEN DR
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

ALLEN, CARL JR
6344 NODOC RD
BROOKSVILLE, FL 34609 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: CARL F. ALLEN JR.

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, CARL JR
Address: 6344 NODOC RD
City-St-Zip: BROOKSVILLE, FL 34609 US

Title: MGRM
Name: ALLEN, JAY
Address: 7917 INDIAN TR
City-St-Zip: WEEKIWACHEE, FL 34613 US

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: CARL F. ALLEN JR

MGRM

02/09/2011

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