

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000056314

FILED
Apr 09, 2010
Secretary of State

Entity Name: BURL SHEALY LLC

Current Principal Place of Business:

3931 DEERPOINT LAKE DRIVE
PANAMA CITY, FL 32409

New Principal Place of Business:

Current Mailing Address:

3931 DEERPOINT LAKE DRIVE
PANAMA CITY, FL 32409

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:

THE OLD FASHION FLOOR STORE, INC.
2324 A NORTH EAST AVENUE
PANAMA CITY, FL 32405 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: BURL L. SHEALY II

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEALY, BURL L II
Address: 3931 DEERPOINT LAKE DRIVE
City-St-Zip: PANAMA CITY, FL 32409

Title: MGRM
Name: SHEALY, BURL L
Address: 3931 DEERPOINT LAKE DRIVE
City-St-Zip: PANAMA CITY, FL 32409

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: BURL L. SHEALY II

MGRM

04/09/2010

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