

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000060480

FILED
Jan 19, 2011
Secretary of State

Entity Name: ERIC SHAW FLOORING, LLC

Current Principal Place of Business:

2739 NW 9TH CT
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2739 NW 9TH CT
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 26-2842269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING & TAX PROS, INC.
2220 EVANS ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: ERIC SHAW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAW, ERIC
Address: 2739 NW 9TH CT
City-St-Zip: FT. LAUDERDALE, FL 33311

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: ERIC E SHAW

OWN

01/19/2011

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