

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000002987

FILED
Feb 01, 2011
Secretary of State

Entity Name: FLOORS AND BEYOND LLC

Current Principal Place of Business:

475 DEWARS COURT
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

215 PINEDA STREET
SUITE #149
LONGWOOD, FL 32750 US

Current Mailing Address:

475 DEWARS COURT
WINTER SPRINGS, FL 32708 US

New Mailing Address:

215 PINEDA STREET
#149
LONGWOOD, FL 32750 US

FEI Number: 26-4029435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDEZ, LISA
475 DEWARS COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

VALDEZ, LISA J
475 DEWARS COURT
WINTER SPRINGS, FL 32708 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: LISA J VALDEZ

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALDEZ, LISA J
Address: 475 DEWARS COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM
Name: LEITH-BARBEE, REINE
Address: 520 ELY COURT
City-St-Zip: DELAND, FL 32725 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: LISA J VALDEZ

PRES

02/01/2011

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