

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000057576

Entity Name: BELLAFINA FLOORING LLC

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

3702 VICTORIA DR.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3702 VICTORIA DR.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 36-4656420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVANDUSKI, MATT J
3702 VICTORIA DR.
WEST PALM BEACH, FL 33406 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: MATT LEVANDUSKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVANDUSKI, MATT
Address: 3702 VICTORIA DR.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MEMB
Name: NIBBS, JOHN
Address: 1750 SE N BUTTONWOOD DR
City-St-Zip: PORT ST LUCIE, FL 34952

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: MATT LEVANDUSKI

MGRM

09/27/2010

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