2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060895

Entity Name: HATFIELD FLOOR COVERING LLC

FILED Oct 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2793 CR519A

COLEMAN, FL 33521 US

Current Mailing Address: New Mailing Address:

PO BOX 67

COLEMAN, FL 33521 US

FEI Number: 27-0432533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATFIELD, JASON A HATFIELD, JASON A SR 2793 CR519A 2793 CR519A

COLEMAN, FL 33521 US COLEMAN, FL 33521 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: JASON A. HATFIELD SR. 10/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HATFIELD, JASON A

 Address:
 2793 CR519A

 City-St-Zip:
 COLEMAN, FL 33521 US

Title: MGRM

Name: PENLEY, DARREL A
Address: 5169 EVANS STREET
City-St-Zip: COLEMAN, FL 33521 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 Statues.

SIGNATURE: JASON A HATFIELD SR. MGRM 10/17/2010