

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000074878

FILED
Oct 18, 2011
Secretary of State

Entity Name: RECYC-CARPETS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

4710 NW 15TH AVE
UNT 5A
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4710 NW 15TH AVE
UNT 5A
FT LAUDERDALE, FL 33309

New Mailing Address:

152 BRUNSWICK BLVD.
POINTE CLAIRE, QC H9R 5P9 CA

FEI Number: 27-0680897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY
300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

THE NEWMAN GROUP, INC.
6801 LAKE WORTH ROAD
SUITE 119
LAKE WORTH, FL 33467 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: LARRY B. NEWMAN

10/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RECYC-MATTRESS INTERNATIONAL, INC.
Address: 152 BRUNSWICK BLVD.
City-St-Zip: POINTE CLAIRE, QC H9R 5P9 CA

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 CASTRO

MGR

10/18/2011

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