

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000082942

FILED
Nov 01, 2011
Secretary of State

Entity Name: FLOORS PLUS BY BOYD LLC

Current Principal Place of Business:

11216 ESKIMO CURLEW RD
BROOKSVILLE, FL 34614 US

New Principal Place of Business:

Current Mailing Address:

11216 ESKIMO CURLEW RD
BROOKSVILLE, FL 34614 US

New Mailing Address:

FEI Number: 27-0823656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JAMES P
11216 ESKIMO CURLEW RD
BROOKSVILLE, FL 34614 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: JAMES BOYD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYD, JAMES P
Address: 11216 ESKIMO CURLEW RD
City-St-Zip: BROOKSVILLE, FL 34614 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: JAMES BOYD

MGR

11/01/2011

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