2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000091387

Entity Name: MILLENNIUM FLOORING CONTRACTORS, LLC

US

FILED Apr 08, 2011 Secretary of State

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

1816 SW 31ST AVE. 4208 ADAMS STREET PEMBROKE PARK, FL 33009 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1816 SW 31ST AVE. 4208 ADAMS STREET PEMBROKE PARK, FL 33009 HOLLYWOOD, FL 33021

FEI Number: 27-1038869 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:

TETREAULT, WILLIAM B 4208 ADAMS ST. HOLLYWOOD, FL 33021

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: WILLIM B. TETREAULT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: TETREAULT, WILLIAM B Address: 4208 ADAMS ST. City-St-Zip: HOLLYWOOD, FL 33021

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: WILLIAM B. TETREAULT PRES 04/08/2011