

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000108306

FILED
Nov 14, 2010
Secretary of State

Entity Name: NIAGARA FLOORS & MORE, LLC

Current Principal Place of Business:

406 WEST SHELL POINT ROAD
RUSKIN, FL 33570

New Principal Place of Business:

2406 E RAVINE DRIVE
RUSKIN, FL 33570

Current Mailing Address:

406 WEST SHELL POINT ROAD
RUSKIN, FL 33570

New Mailing Address:

2406 E RAVINE DRIVE
RUSKIN, FL 33570

FEI Number: 35-2372672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, KATHY J
2406 RAVINE DR. EAST
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

ELLIOTT, KATHY J
2406 E. RAVINE DRIVE
RUSKIN, FL 33570 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: KATHY J. ELLIOTT

11/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIOTT, KATHY J
Address: 2406 E RAVINE DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: MGRM
Name: ELLIOTT, ROBERT T
Address: 2406 E RAVINE DRIVE
City-St-Zip: RUSKIN, FL 33570

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: KATHY J. ELLIOTT

MGRM

11/14/2010

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