

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000050017

FILED
Dec 20, 2011
Secretary of State

Entity Name: MAGNIFICENT FLOORING, LLC

Current Principal Place of Business:

5766 MELALEUCA DR
HOLIDAY, FL 34690

New Principal Place of Business:

3735 CHAFFEY DR
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5766 MELALEUCA DR
HOLIDAY, FL 34690

New Mailing Address:

3735 CHAFFEY DR
NEW PORT RICHEY, FL 34652

FEI Number: 27-2538822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAMER, WILLIAM B
5766 MELALEUCA DR
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

DARRELL, MICHAEL J
3735 CHAFFEY DR
NEW PORT RICHEY, FL 34652 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: MICHAEL J. DARRELL

12/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DARRELL, MICHAEL J
Address: 3735 CHAFFEY DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM
Name: CARDO, MARIA R
Address: 3735 CHAFFEY DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MICHAEL J. DARRELL

MGR

12/20/2011

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