2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000072228

Entity Name: EAST RIVER FLOORING LLC

FILED Dec 06, 2012 Secretary of State

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

8430 RYNES CIR

NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

8430 RYNES CIR

NAVARRE, FL 32566 US

FEI Number: 41-2674270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAST, BRANDON 8430 RYNES CIR

NAVARRE, FL 32566 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: BRANDON RAST

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RAST, BRANDON

 Address:
 8430 RYNES CIR

 City-St-Zip:
 NAVARRE, FL 32566 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 Statues.

SIGNATURE: BRANDON RAST MGR 12/06/2012