

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000054368

FILED
Sep 30, 2013
Secretary of State

Entity Name: HEADSON'S HARDWOOD FLOORS & CUSTOM STAIRCASES LLC

Current Principal Place of Business:

130 ARIANA STREET
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

130 ARIANA STREET
LAKELAND, FL 33803

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVID HEADSON
130 ARIANA ST.
LAKELAND, FL 33803 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: DAVID HEADSON

09/30/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEADSON, DAVID
Address: 130 ARIANA STREET
City-St-Zip: LAKELAND, FL 33803

Title: S
Name: HEADSON, DAVID
Address: 130 ARIANA STREET
City-St-Zip: LAKELAND, FL 33803

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: DAVID B HEADSON

OWNE

09/30/2013

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