

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000000281

FILED
Oct 06, 2006
Secretary of State

Entity Name: DAVID SUTHERLAND SHOWROOMS--DANIA, LLC

Current Principal Place of Business:

1025 N. STEMMONS FREEWAY, STE. 340
DALLAS, TX

New Principal Place of Business:

1025 N. STEMMONS FREEWAY, STE. 340
DALLAS, TX 75207

Current Mailing Address:

1025 N. STEMMONS FREEWAY, STE. 340
DALLAS, TX

New Mailing Address:

140 REGAL ROW
DALLAS, TX 75247

FEI Number: 86-1138095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER SOUZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUTHERLAND, DAVID
Address: 1025 N. STEMMONS FREEWAY, STE. 340
City-St-Zip: DALLAS, TX

Title: MGR () Delete
Name: SUTHERLAND, ANN
Address: 1025 N. STEMMONS FREEWAY, STE. 340
City-St-Zip: DALLAS, TX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUTHERLAND, DAVID
Address: 1025 N. STEMMONS FREEWAY, STE. 340
City-St-Zip: DALLAS, TX 75207

Title: MGR (X) Change () Addition
Name: SUTHERLAND, ANN
Address: 1025 N. STEMMONS FREEWAY, STE. 340
City-St-Zip: DALLAS, TX 75207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 SUTHERLAND

MGR

10/06/2006

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