## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# M05000000281

City-St-Zip:

DALLAS, TX 75207

Entity Name: DAVID SUTHERLAND SHOWROOMS--DANIA, LLC

FILED Oct 09, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 1025 N. STEMMONS FREEWAY, STE. 340 DALLAS, TX 75207 **Current Mailing Address: 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 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: C T CORPORATION SYSTEM Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SUTHERLAND, DAVID Name: Name: Address: 1025 N. STEMMONS FREEWAY, STE. 340 Address: City-St-Zip: DALLAS, TX 75207 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SUTHERLAND, ANN Name: Address: 1025 N. STEMMONS FREEWAY, STE. 340 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 10/09/2009