2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000000755

Entity Name: C.D.L. & SON FLOORING, INC.

FILED Oct 02, 2007 Secretary of State

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

6770 82 AVENUE N 560 STAGE COACH ROAD PINELLAS PARK, FL 33781

LOT#4

PELHAM, GA 31779

Current Mailing Address: New Mailing Address:

PO BOX 14003

TALLAHASSEE, FL 32317

FEI Number: 26-0007600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, MARK GONZALEZ, DAWN M 6770-82ND AVENUE N 1316 YOUNG AVENUE PINELLAS PARK, FL 33781 US LARGO, FL 33756

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: DAWN M. GONZALEZ 10/02/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete GONZALEZ, MARK Name: Name: GONZALEZ, MARK A SR 6770-82ND AVENUE N Address: 560 STAGE COACH RD. LOT #4 Address:

City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: PELHAM, GA 31779 US

Title: () Delete Title: () Change (X) Addition Name: Name: GONZALEZ, DAWN M Address: Address: 1316 YOUNG AVENUE LARGO, FL 33756 US City-St-Zip: 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. GONZALEZ, SR. 10/02/2007 D