

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020725

FILED
Nov 15, 2004
Secretary of State

Entity Name: CLASSIC UNIQUE FLOORING, INC.

Current Principal Place of Business:

1345 NE 136TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

6217 S.W. 21 ST.
MIRAMAR, FL 33023

Current Mailing Address:

1345 NE 136TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

6217 S.W. 21ST.
MIRAMAR, FL 33023

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

Name and Address of Current Registered Agent:

WALTERS, GRANVILLE
1345 NE 136TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WALTERS, GRANVILLE
6217 S.W. 21 ST.
MIRAMAR, FL 33023 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: GRANVILLE WALTERS

11/15/2004

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: PD () Delete
Name: WALTERS, GRAVILLE
Address: 1345 NE 136TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTERS, GRAVILLE
Address: 6217 S.W. 21ST.
City-St-Zip: MIRARMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRANVILLE WALTERS

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11/15/2004

Electronic Signature of Signing Officer or Director

Date