

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109705

FILED
Apr 29, 2005
Secretary of State

Entity Name: IRANI GOMES FLOORING INSTALATION INC.

Current Principal Place of Business:

2320 WOOD WIND TRAIL
MELBORNE, FL 32935

New Principal Place of Business:

1692 VISTA LAKE CIRCLE
MELBORNE, FL 32904

Current Mailing Address:

2320 WOOD WIND TRAIL
MELBORNE, FL 32935

New Mailing Address:

1692 VISTA LAKE CIRCLE
MELBORNE, FL 32904

FEI Number: 51-2047867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPMAN, LINDA
259 SW P.S.L. BLVD
P.S.L, FL 34953 US

Name and Address of New Registered Agent:

HOLLAND, SANDRA
2420 SUNRISE BLVD
FORT PIERCE, FL 34982 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: SANDRA HOLLAND

04/29/2005

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: P () Delete
Name: GOMES, IRANI
Address: 2320 WOOD WIND TRAIL
City-St-Zip: MELBORNE, FL 32935

Title: VP () Delete
Name: GOMES, MARIANA
Address: 2320 WOOD WIND TRAIL
City-St-Zip: MELBORNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOMES, IRANI
Address: 1692 VISTA LAKE CIRCLE
City-St-Zip: MELBORNE, FL 32904

Title: VP (X) Change () Addition
Name: GOMES, MARIANA
Address: 1692 VISTA LAKE CIRCLE
City-St-Zip: MELBORNE, FL 32904

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: IRANI GOMES

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date