

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jun 16, 2005
Secretary of State**

DOCUMENT# P03000157696

Entity Name: RAMIREZ FLOORING INC

Current Principal Place of Business:

614 ELNOR ST
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

614 ELNOR ST
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 20-0528677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ANTONIO
614 ELNOR ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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: ANTONIO RAMIREZ

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: PT () Delete
Name: RAMIREZ, ANTONIO
Address: 614 ELNOR ST
City-St-Zip: PLANT CITY, FL 33563 US

Title: VP () Delete
Name: RAMIREZ, RAFAEL
Address: 614 ELNOR ST
City-St-Zip: PLANT CITY, FL 33563 US

Title: SEC () Delete
Name: RAMIREZ, JUAN
Address: 614 ELNOR ST
City-St-Zip: PLANT CITY, FL 33563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO RAMIREZ

Electronic Signature of Signing Officer or Director

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06/16/2005

Date