

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000858

FILED
May 26, 2005
Secretary of State

Entity Name: POWNALL'S FLOOR COVERING CORP.

Current Principal Place of Business:

9872 MARINA BLVD
#1411
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9872 MARINA BLVD
#1411
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 59-3129284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWNALL, EDITH R
9872 MARINA BLVD
#1411
BOCA RATON, FL 33428 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: ROBERT H. POWNALL

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWNALL, ROBERT H
Address: 9872 MARINA BLVD, #1411
City-St-Zip: BOCA RATON, FL 33428 US

Title: S () Delete
Name: PATRONA, DANIEL
Address: 7935 PATRICAN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: T () Delete
Name: RIVERA, JAMES L
Address: 8030 HAMPTON BLVD, #410
City-St-Zip: N. LAUDERDALE, FL 33068 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: ROBERT H. POWNALL

Electronic Signature of Signing Officer or Director

P

05/26/2005

Date