

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012025

FILED
May 29, 2007
Secretary of State

Entity Name: DULANEY FLOORCOVERINGS, INC.

Current Principal Place of Business:

2 PORCUPINE DR.
PALM COAST, FL 32164

New Principal Place of Business:

RTE 207/95
ST AUGUSTINE, FL 32184

Current Mailing Address:

2 PORCUPINE DR
PALM COAST, FL 32164

New Mailing Address:

8 KALENDAR CT
PALM COAST, FL 32164

FEI Number: 57-8607254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULANEY, BRENDA J
2 PORCUPINE DR.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

DULANEY, BRENDA J
8 KALENDAR CT
PALM COAST, FL 32164 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: BRENDA J DULANEY

05/29/2007

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: P () Delete
Name: DULANEY, ROBERT G
Address: 2 PORCUPINE DR.
City-St-Zip: PALM COAST, FL 32164 US

Title: V () Delete
Name: DULANEY, BRITTNEY C
Address: 2 PORCUPINE DR
City-St-Zip: PALM COAST, FL 32164 US

Title: T () Delete
Name: DULANEY, ROBERT E
Address: 2PORCUPINE DR
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DULANEY, ROBERT G
Address: 8 KALENDAR CT
City-St-Zip: PALM COAST, FL 32164 US

Title: V (X) Change () Addition
Name: DULANEY, BRITTNEY C
Address: 8 KALENDAR CT
City-St-Zip: PALM COAST, FL 32164 US

Title: () Change () Addition
Name:
Address:
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: ROBERT G DULANEY

PRES

05/29/2007

Electronic Signature of Signing Officer or Director

Date