

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013837

FILED
Jan 18, 2008
Secretary of State

Entity Name: PETRAS FLOORING INC.

Current Principal Place of Business:

962 NEW CASTLE CIRCLE
104
LAKE MARY, FL 32746

New Principal Place of Business:

8431 MURRAY CT
SANFORD, FL 32771 US

Current Mailing Address:

962 NEW CASTLE CIRCLE
104
LAKE MARY, FL 32746

New Mailing Address:

8431 MURRAY CT
SANFORD, FL 32771 US

FEI Number: 11-3711624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRAS, MATTHEW PAUL
962 NEW CASTLE CIRCLE
104
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PETRAS, MATTHEW P D
8431 MURRAY CT
SANFORD, FL 32771 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: MATTHEW PETRAS

01/18/2008

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: D () Delete
Name: PETRAS, MATTHEW PAUL
Address: 962 NEW CASTLE CIRCLE #104
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETRAS, MATTHEW P D
Address: 8431 MURRAY CT
City-St-Zip: SANFORD, FL 32771 US

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: MATTHEW PETRAS

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date