

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055286

Entity Name: H L O FLOORING CORP

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7360 CORAL WAY SUITE 21
MIAMI, FL 33155

New Principal Place of Business:

168 LAKE DAISY TERRACE
WINTER HAVEN, FL 33884

Current Mailing Address:

7360 CORAL WAY SUITE 21
MIAMI, FL 33155

New Mailing Address:

168 LAKE DAISY TERRACE
WINTER HAVEN, FL 33884

FEI Number: 20-2682820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, OSCAR
7360 CORAL WAY SUITE 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CASTRO, OSCAR
168 LAKE DAISY TERRACE
WINTER HAVEN, FL 33884 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: OSCAR CASTRO

04/29/2008

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: PV () Delete
Name: CASTRO, OSCAR
Address: 7360 CORAL WAY SUITE 21
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: MACHURAL, LISAY
Address: 7360 CORAL WAY SUITE 21
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: CASTRO, OSCAR
Address: 168 LAKE DAISY TERRACE
City-St-Zip: WINTER HAVE, FL 33884

Title: S (X) Change () Addition
Name: MACHURAL, LISAY
Address: 168 LAKE DAISY TERRACE
City-St-Zip: WINTER HAVE, FL 33884

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: OSCAR CASTRO

PV

04/29/2008

Electronic Signature of Signing Officer or Director

Date