

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000028641

FILED
Oct 05, 2007
Secretary of State

Entity Name: LIBERTI'S FLOORING CORPORATION

Current Principal Place of Business:

1387 PURITAN ST
DELTONA, FL 32725

New Principal Place of Business:

352 CLOVERLEAF BLVD
DELTONA, FL 32725

Current Mailing Address:

1387 PURITAN ST
DELTONA, FL 32725

New Mailing Address:

352 CLOVERLEAF BLVD
DELTONA, FL 32725

FEI Number: 20-4433321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBERTI, RICHARD
1387 PURITAN ST
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LIBERTI, RICHARD
352 CLOVERLEAF BLVD
DELTONA, FL 32725 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: RICHARD LIBERTI

10/05/2007

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: LIBERTI, RICHARD
Address: 1387 PURITAN ST
City-St-Zip: DELTONA, FL 32725

Title: S () Delete
Name: LIBERTI, ANGELA
Address: 1387 PURITAN ST
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIBERTI, RICHARD
Address: 352 CLOVERLEAF BLVD
City-St-Zip: DELTONA, FL 32725

Title: S (X) Change () Addition
Name: LIBERTI, ANGELA
Address: 352 CLOVERLEAF BLVD
City-St-Zip: DELTONA, FL 32725

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: RICHARD LIBERTI

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date