

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083884

FILED
Nov 06, 2008
Secretary of State

Entity Name: OTAVIO FLOORING CORPORATION

Current Principal Place of Business:

11380 ASHBORO DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

509 S. CHICKASAW TRAIL
#134
ORLANDO, FL 32825

Current Mailing Address:

11380 ASHBORO DRIVE
ORLANDO, FL 32837

New Mailing Address:

509 S. CHICKASAW TRAIL
#134
ORLANDO, FL 32825

FEI Number: 20-5078386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, OTAILSON D
11380 ASHBORO DRIVE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

SANTOS, OTAILSON D
509 S. CHICKASAW TRAIL
#134
ORLANDO, FL 32825 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: OTAILSON D. SANTOS

11/06/2008

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: DP () Delete
Name: SANTOS, OTAILSON D
Address: 11380 ASHBORO DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: CREQUE, CARLOS
Address: 11380 ASHBORO DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTOS, OTAILSON D
Address: 509 S. CHICKASAW TRAIL #134
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: OLIVEROS, MICHAEL A
Address: 509 S. CHICKASAW TRAIL #134
City-St-Zip: ORLANDO, FL 32825

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: OTAILSON D. SANTOS

DP

11/06/2008

Electronic Signature of Signing Officer or Director

Date