

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000123871

FILED  
Nov 06, 2007  
Secretary of State

Entity Name: ANNE MARIE FLOORING CONCEPTS, INC.

## Current Principal Place of Business:

130 SOUTH CYPRESS ROAD  
615  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

## Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

## New Mailing Address:

130 SOUTH CYPRESS ROAD  
615  
POMPANO BEACH, FL 33060 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FASCELLA, ANTHONY F  
130 SOUTH CYPRESS ROAD  
615  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

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: ANTHONY FASCELLA

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: FASCELLA, ANTHONY F  
Address: 130 SOUTH CYPRESS ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33060 US

Title: VP ( ) Delete  
Name: FASCELLA, CINDY F  
Address: 130 SOUTH CYPRESS ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33060 US

Title: S (X) Delete  
Name: DEVEAN, WILLIAM W  
Address: 130 SOUTH CYPRESS ROAD  
City-St-Zip: POMPANO BEACH, FL 33060 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FASCELLA, ANTHONY F  
Address: 130 SOUTH CYPRESS ROAD  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP (X) Change ( ) Addition  
Name: FASCELLA, CINDY F  
Address: 130 SOUTH CYPRESS ROAD  
City-St-Zip: POMPANO BEACH, FL 33060 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: ANTHONY FASCELLA

Electronic Signature of Signing Officer or Director

PRES

11/06/2007

Date