

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000126644

Entity Name: B.I.P. FLOORING, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2315 JACKSON STREET
#R
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2411 N 58TH TERRACE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2315 JACKSON STREET
#R
HOLLYWOOD, FL 33020 US

New Mailing Address:

2411 N 58TH TERRACE
HOLLYWOOD, FL 33021 US

FEI Number: 20-5670348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, IVELISSE
2315 JACKSON STREET
#R
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PEREZ, IVELISSE
2411 N 58TH TERRACE
HOLLYWOOD, FL 33020 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: IVELISSE PEREZ

02/17/2009

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: DPRS () Delete
Name: BARROS, JOEL I
Address: 2315-R JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DVPS () Delete
Name: PEREZ, IVELISSE
Address: 2315-R JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPRS (X) Change () Addition
Name: BARROS, JOEL I
Address: 2411 N 58TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DVPS (X) Change () Addition
Name: PEREZ, IVELISSE
Address: 2411 N 58TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021 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: IVELISSE PEREZ

DVPS

02/17/2009

Electronic Signature of Signing Officer or Director

Date