

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000031525

FILED
Mar 06, 2009
Secretary of State

Entity Name: FALCON FLOORING INSTALLATION, CORP.

Current Principal Place of Business:

4261 NW 3RD STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4261 NW 3RD STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-8578339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, TERESA
14999 SW 42ND TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MLP FINANCIAL GROUP, INC.
4005 NW 114TH AVE.
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MIAMI, FL 33178 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: SALVADOR DIPP

03/06/2009

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: DP () Delete
Name: SANCEZ, ALBERTO
Address: 4261 NW 3RD STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERTO SANCHEZ

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date