

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113485

FILED
Mar 13, 2009
Secretary of State

Entity Name: DMS QUALITY FLOORING, INC.

Current Principal Place of Business:

5923 NW KETONA LANE
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

5693 STARRUSH DR.
202
MELBOURNE, FL 32940 US

Current Mailing Address:

5923 NW KETONA LANE
PORT ST LUCIE, FL 34986 US

New Mailing Address:

5693 STARRUSH DR.
202
MELBOURNE, FL 32940 US

FEI Number: 26-1252980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, DIOMIR M
5923 NW KETONA LANE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

SILVA, DIOMIR M
5693 STARRUSH DR.
202
MELBOURNE, FL 32940 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: DIOMIR M SILVA

03/13/2009

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: P,D () Delete
Name: SILVA, DIOMIR M
Address: 5923 KETONA LANE
City-St-Zip: PORT ST LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SILVA, DIOMIR M
Address: 5693 STARRUSH DR.
City-St-Zip: MELBOURNE, FL 32940 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: DIOMIR M SILVA

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date