

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132479

Entity Name: REAL TOUCH LAMINATE FLOORS, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

3301 NW 47 TERRACE
UNIT 314
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

3413 NW 44TH ST
APT # 107
OAKLAND PARK, FL 33309 US

Current Mailing Address:

3301 NW 47 TERRACE
UNIT 314
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

3413 NW 44TH ST
APT# 107
OAKLAND PARK, FL 33309 US

FEI Number: 20-1645589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELINO, MARCELO A
3301 NW 47 TERRACE
UNIT 314
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

MELINO, MARCELO A
3413 NW 44TH ST
APT # 107
OAKLAND PARK, FL 33309 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: MARCELO A MELINO

10/11/2006

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: MELINO, MARCELO A
Address: 3301 NW 47 TERRACE, UNIT 314
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MELINO, MARCELO A
Address: 3413 NW 44TH ST APT # 107
City-St-Zip: OAKLAND PARK, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO A MELINO

P,D

10/11/2006

Electronic Signature of Signing Officer or Director

Date