

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095622

Entity Name: FLOORING & BEYOND, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

4729 PALM BEACH BLVD
#28
FORT MYERS, FL 33905

Current Mailing Address:

4729 PALM BEACH BLVD
#28
FORT MYERS, FL 33905

New Principal Place of Business:

495 GRAND BLVD.
206
SANDESTIN, FL 32550 US

New Mailing Address:

495 GRAND BLVD.
206
SANDESTIN, FL 32550 US

FEI Number: 26-3862689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JOSE O
4729 PALM BEACH BLVD #28
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

WALKER, PAUL
495 GRAND BLVD.
206
SANDESTIN, FL 32550 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: PAUL WALKER

02/07/2009

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: PD () Delete
Name: SANTOS, JOSE O
Address: 4729 PALM BEACH BLVD #28
City-St-Zip: FORT MYERS, FL 33905

Title: VPD () Delete
Name: SANTOS, MARIA ILZA M
Address: 4729 PALM BEACH BLVD #28
City-St-Zip: FORT MYERS, FL 33905

Title: T () Delete
Name: SANTOS, DAVI M
Address: 4729 PALM BEACH BLVD #28
City-St-Zip: FORT MYERS, FL 33905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CFE,
Address: 495 GRAND BLVD.
City-St-Zip: SANDESTIN, FL 32550 US

Title: D (X) Change () Addition
Name: PALMER, DAISY
Address: 495 GRAND BLVD
City-St-Zip: SANDESTIN, FL 32550 US

Title: D (X) Change () Addition
Name: BOOZER, KENNETH
Address: 495 GRAND BLVD
City-St-Zip: SANDESTIN, FL 32550 US

Title: D () Change (X) Addition
Name: VALENTINO, RALPH
Address: 495 GRAND BLVD.
City-St-Zip: SANDESTIN, FL 32550 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: CFE

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date