

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002079

FILED
Sep 23, 2005
Secretary of State

Entity Name: CLEARWATER CUSTOM FLOORS, INC.

Current Principal Place of Business:

628 CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

628 CLEVELAND STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 61-1420533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALET, CHARLOTTE
628 CLEVELAND STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SMITH, JAMES
628 CLEVELAND STREET
CLEARWATER, FL 33755 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: JAMES SMITH

09/23/2005

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: D () Delete
Name: POLETZ, TERESA
Address: 628 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMES, SMITH
Address: 628 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES SMITH

D

09/23/2005

Electronic Signature of Signing Officer or Director

Date