

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03310

FILED
Dec 12, 2004
Secretary of State

Entity Name: HARRISON FLOORING, INC.

Current Principal Place of Business:

C/O LARRY M HARRISON
3 SPRUCE COURT
DAVENPORT, FL 33837 US

New Principal Place of Business:

P.O. BOX 562
BROOKLET, GA 30415 US

Current Mailing Address:

C/O LARRY M HARRISON
3 SPRUCE COURT
DAVENPORT, FL 33837 US

New Mailing Address:

P.O. BOX 562
BROOKLET, GA 30415 US

FEI Number: 59-1927867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LARRY
2000 SW 100 TERRACE
MIRAMAR, FL 33005 US

Name and Address of New Registered Agent:

HARRISON, LARRY
3 SPRUCE COURT
DAVENPORT, FL 33837 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: LARRY M HARRISON

12/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRISON, LARRY,
Address: 15200 SW 24TH PL
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRISON, LARRY,
Address: 3 SPRUCE COURT
City-St-Zip: DAVENPORT, FL 33837 US

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: LARRY M. HARRISON

PRES

12/12/2004

Electronic Signature of Signing Officer or Director

Date