2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G20801

FILED May 13, 2010 Secretary of State

Entity Name: PALM BEACH DECORATIVE FLOORS, INC.

Current Principal Place of Business: New Principal Place of Business:

1432-A SKEES RD 1432-A SKEES RD

W PALM BCH, FL 33411 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

1432-A SKEES RD 1432-A SKEES RD

WEST PAL BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US

FEI Number: 59-2298935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TWARDOWSKI, LARRY J 1432-A SKEES RD WES PALM BEACH, FL 33411

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 TWARDOWSKI

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 ().

US

OFFICERS AND DIRECTORS:

Title: PC

Name: TWARDOWSKI, LARRY J.
Address: 6604 ROCK CREEK DR
City-St-Zip: LAKE WORTH, FL 33467

Title: ST

Name: TWARDOWSKI, MARIA C. Address: 6604 ROCK CREEK DR City-St-Zip: LAKE WORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: LARRY TWARDOWSKI PRES 05/13/2010