

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G97321

FILED
Oct 01, 2010
Secretary of State

Entity Name: MAJESTIC FLOORS & INTERIORS, INC.

Current Principal Place of Business:

3807 N 29TH AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

5555 ANGLERS AVE
SUITE 24
DANIA BEACH, FL 33312 US

Current Mailing Address:

3807 N 29TH AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

5555 ANGLERS AVE
SUITE 24
DANIA BEACH, FL 33312 US

FEI Number: 59-2419295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELER, LAWRENCE ESQ.
ONE BISCAYNE TOWER, SUITE 3700
TWO S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: LAWRENCE BIELER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ARTHUR BIELER
Address: 5555 ANGLERS AVE
City-St-Zip: DANIA BEACH, FL 33312

Title: V
Name: DI MAIO, DOMINIC
Address: 5555 ANGLERS AVE
City-St-Zip: DANIA BEACH, FL 33312

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: ARTHUR BIELER

DPT

10/01/2010

Electronic Signature of Signing Officer or Director

Date