FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 02, 2000 8:00 am Secretary of State **DOCUMENT # K63808** DELUXE FLOORING, INC. 05-02-2000 90147 048 ***150 00 Principal Place of Business Mailing Address 3551 23RD AVE. SOUTH NUMBER 7 3551 23RD AVENUE SOUTH NUMBER 7 LAKE WORTH FL 33461-3289 WORTH FL 33461 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 65-0099096 Not Applicable \$8.75 Additional ZipCountry 5. Certificate of Status Desired USF Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COUSLEY, ANGELA MARIE Street Address (P.O. Box Number is Not Acceptable) 17127 38TH LANE NORTH LOXAHATCHEE FL 33470 Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PST ☐ Addition ☐ Change ☐ Delete TITLE TITLE COUSLEY, ERIC RAYMOND NAME 17127 38TH LANE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL Change Addition ☐ Delete TITLE COUSLEY, PATRICK FRED NAME NAME STREET ADDRESS 12912 BUCKLAND STREET STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE PALMIERI, MICHAEL NAME NAME **121 SE 31ST AVE** STREET ADDRESS STREET ADDRESS **BOYNTON BCH FL 33435** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/2000

SUS821466

Daytime Phone #