

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000035664

FILED
Feb 04, 2010
Secretary of State

Entity Name: FIVE STAR FLOORING, INC.

Current Principal Place of Business:

481 MARTIN RD.
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

481 MARTIN RD.
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-0997876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDAISE, ANGELA
481 MARTIN RD.
MARGATE, FL 33068 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: ANGELA FERDAISE

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
Name: FERDAISE, ANGELA
Address: 481 MARTIN RD.
City-St-Zip: MARGATE, FL 33068

Title: D
Name: FERDAISE, FRANK
Address: 481 MARTIN RD.
City-St-Zip: MARGATE, FL 33068

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: FRANK FERDAISE

D

02/04/2010

Electronic Signature of Signing Officer or Director

Date