2008 EOD DROEIT CORPORATION

FILED May 27, 2008 8:00 am Secretary of State

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DOCUMENT # P00000042447 05-27-2008 90044 024 ***150 00 NEW MILLENNIUM FLOOR INSTALLATION, INC. Principal Place of Business Mailing Address 14550 HARD TIMES LANE 14550 HARD TIMES LANE NONE NONE JACKSONVILLE, FL 32234-2813 US JACKSONVILLE, FL 32234-2813 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05212008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3641026 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROBST, DAVID W SR. Street Address (P.O. Box Number is Not Acceptable) 14550 HARD TIMES LANE NONE JACKSONVILLE, FL 32234-2813 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT ☐ Addition TITLE Delete TITLE Change BROBST, DAVID W SR. NAME NAME STREET ADDRESS 14550 HARD TIMES LANE STREET ADDRESS CITY-ST- AP JACKSONVILLE, FL 322342813 CITY-ST-ZIP DS Change Addition ☐ Delete 100 F THTLE BLAIR, THOMAS A NAME NAME STREET ADDRESS 54025 JEANNIE ROAD, P.O. BOX 1670 STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 320111670 CITY - ST - 7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE GEORGE, MANDY R NAME NAME STREET ADDRESS STREET ADDRESS 2631 BEAVERBROOK PLACE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32254 TITLE NONE Delete TITLE ☐ Change ☐ Addition NONE, NONE NAME NAME P O BOX 1670 449672 US HWY 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-\$1-ZiP CALLAHAN, FL 320111670 ☐ Change TITLE NONE Delete TITLE ☐ Addition NONE, NONE NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 1670 449672 US HWY 301 CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE NONE 🔀 Detete NONE. NONE NAME NAME STREET ADDRESS P O BOX 1670 449672 US HWY 301 STREET ADDRESS CALLAHAN, FL 320111670 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR