

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000051709

FILED
Aug 21, 2006
Secretary of State

Entity Name: FLORIDA FLOORING & REMODELING, INC.

Current Principal Place of Business:

950 US HWY 1
MALABAR, FL 32950

New Principal Place of Business:

1855 PLANTATION CIRCLE SE
PALM BAY, FL 32909

Current Mailing Address:

950 US HWY 1
MALABAR, FL 32950

New Mailing Address:

1855 PLANTATION CIRCLE SE
MALABAR, FL 32950

FEI Number: 59-3647925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTONE, ANTHONY
649 EVERGREEN ST NE
PALM BAY, FL 32907 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: ANTHONY BASTONE

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: DPS () Delete
Name: BASTONE, ANTHONY
Address: 649 EVERGREEN ST NE
City-St-Zip: PALM BAY, FL 32907

Title: DT () Delete
Name: BASTONE, ANNA F
Address: 649 EVERGREEN ST NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANTHONY BASTONE

DPS

08/21/2006

Electronic Signature of Signing Officer or Director

Date