

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000037823

Entity Name: AMERICAN ACCESS FLOORS INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

295 GALEVIEW COURT
YORK, PA 17403

New Principal Place of Business:

7201 CATHERINE DR.
LAKELAND, FL 33810

Current Mailing Address:

295 GALEVIEW COURT
YORK, PA 17403

New Mailing Address:

7201 CATHERINE DR.
LAKELAND, FL 33810

FEI Number: 59-3707153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTER BUSINESS SERVICES, INC.
1515 E. MEMORIAL BLVD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SUBLETT, ROBERT W D
7201 CATHERINE DR.
LAKELAND, FL 33810 US

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: ROBERT W. SUBLETT

05/28/2008

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 () Delete
Name: SUBLETT, ROBERT W
Address: 295 GALEVIEW COURT
City-St-Zip: YORK, PA 17403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUBLETT, ROBERT W
Address: 7201 CATHERINE DR.
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT W. SUBLETT

D

05/28/2008

Electronic Signature of Signing Officer or Director

Date