Apr 28, 2003 8:00 am Secretary of State 2003 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT# P01000039912** 1. Entity Name 04-28-2003 91435 031 ***150.00 MENDES FLOOR COVERING, INC. Mailing Address Principal Place of Business **YU11222**0 1801 BRANTLEY RD. #401 1801 BRANTLEY RD. #402 FT. MYERS, FL 33907 FT. MYERS, FL 33907 3. Mailing Address 2. Principal Place of Business 1801 BRANTLEY RD. 1801 BRANTLEY RD. Suite Apt.#. etc, Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 402 402 Applied For City & Stale City & Stale 4. FEI Number FORT MYERS **FORT MYERS** 65-1110150 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33907 USA 33907 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAX HOUSE CORP. Street Address (P.0. Box Number is Not Acceptable) 3929 N FEDERAL HWY POMPANO BEACH, FL 33064 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW! FEE IS \$150.00 --10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11 OFFICERS AND DIRECTORS ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 Change . Addition TITLE PΩ Delete TITLE PD MENDES, VALCI NAME MENDES, VALCI 1801 BRANTLEY RD. #401 STREET ADDRESS STREET ADDRESS 1801 BRANTLEY RD. #402 CITY-ST-ZIP FT. MYERS, FL 33907 CITY- ST- 7IP FT. MYERS, FL 33907 Delete Change Addition TITLE TRUE MENDES, LEIA MENDES, LEIA STREET ADDRESS 1801 BRANTLEY RD. #401 STREET ADDRESS 1801 BRANTI EV RD #402 CITY-ST-ZIP FT. MYERS, FL 33907 CITY-ST-ZIP FT. MYERS, FL 33907 Change Addition TITLE Delete -- · STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 11 or Block 12 N

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

VALCI MENDES

04/14/03

FILED

(239) 278-5634