

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000115189

Entity Name: INTERFLOORS INTERNATIONAL, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

3910 #D DOMESTIC AVE
NAPLES, FL 34104

New Principal Place of Business:

3910 #D DOMESTIC AVE
NAPLES, FL 34104 US

Current Mailing Address:

3910 #D DOMESTIC AVE
NAPLES, FL 34104

New Mailing Address:

3910 #D DOMESTIC AVE
NAPLES, FL 34104 US

FEI Number: 65-0875352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, STEVEN W
5789 LAGO VILLAGIO WAY
NAPLES, FL 34104 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: STEVEN W COLE

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: P () Delete
Name: COLE, STEVEN W
Address: 5789 LAGO VILLAGIO WAY
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: OGDEN-COLE, ANITA
Address: 5789 LAGO VILLAGIO WAY
City-St-Zip: NAPLES, FL 34104 US

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: ANITA OGDEN-COLE

VP

02/27/2007

Electronic Signature of Signing Officer or Director

Date