

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000015602

FILED
Jan 16, 2014
Secretary of State

Entity Name: WALL TO WALL FLOORING SPECIALIST, INC.

Current Principal Place of Business:

2200 PLATINUM RD
SUITE # 1
APOPKA, FL 32703

New Principal Place of Business:

704 W. STATE ROAD 436
SUITE # 112
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

2200 PLATINUM RD
SUITE # 1
APOPKA, FL 32703

New Mailing Address:

704 W. STATE ROAD 436
SUITE # 112
ALTAMONTE SPRINGS, FL 32714

FEI Number: 30-0045988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE, LORI A
132 MARGATE MEWS
LONGWOOD, FL 32779 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: LORI A. PRENTICE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCAN, HERBERT F
Address: 704 W. STATE ROAD 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V
Name: PRENTICE, MARK A
Address: 704 W. STATE ROAD 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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 all other like empowered.

SIGNATURE: HERBERT F. DUNCAN

P

01/16/2014

Electronic Signature of Signing Officer or Director

Date