

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000043662

Entity Name: GUSTILE FLOORING INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

1116 NW 61 AVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

30 SEVILLE CIR
DAVIE, FL 33324

New Mailing Address:

9420 NW 5TH STREET
PEMBROKE PINES, FL 33024

FEI Number: 71-0880040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, GUSTAVO
1116 NW 61 AVE
HOLLYWOOD, FL 33024 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: GUSTAVO VALENCIA

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: PD () Delete
Name: VALENCIA, GUSTAVO
Address: 1116 NW 61 AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: V () Delete
Name: VALENCIA, FELIPE A
Address: 1116 NW 61 AVE
City-St-Zip: HOLLYWOOD, FL 33024

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 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: GUSTAVO VALENCIA

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09/19/2007

Electronic Signature of Signing Officer or Director

Date