

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000050878

Entity Name: SBS FLOORING, CORP.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

4141 16 ST 15-8
VERO BEACH, FL 32960

New Principal Place of Business:

720 2ND PLACE SW
VERO BEACH, FL 32962

Current Mailing Address:

4141 16 ST 15-8
VERO BEACH, FL 32960

New Mailing Address:

720 2ND PLACE SW
VERO BEACH, FL 32962

FEI Number: 71-0883402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUZA DE, SAULO BENTO
4141 16TH ST 15-8
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SOUZA DE, SAULO BENTO
720 2ND PLACE SW
VERO BEACH, FL 32962 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: SAULO BENTO DE SOUZA

02/10/2005

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: PVST () Delete
Name: DE SOUZA, SAULO BENTO
Address: 4141 16TH ST 15-8
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: DE SOUZA, SAULO BENTO
Address: 4141 16TH ST 15-8
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DE SOUZA, SAULO BENTO
Address: 720 2ND PLACE SW
City-St-Zip: VERO BEACH, FL 32962

Title: D (X) Change () Addition
Name: DE SOUZA, SAULO BENTO
Address: 720 2ND PLACE SW
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAULO BENTO DE SOUZA

PVST

02/10/2005

Electronic Signature of Signing Officer or Director

Date