

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000064732

Entity Name: A FLOORING CONCEPT, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

3485 DOMISTIC AVE., #25
NAPLES, FL 34104

New Principal Place of Business:

620 LENOX AVE
#301
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 11355
NAPLES, FL 34101

New Mailing Address:

620 LENOX AVE
#301
MIAMI BEACH, FL 33139

FEI Number: 30-0091391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, MARY M
555 103RD AVE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ELA, ROJAS
620 LENOX AVE
#301
MIAMI BEACH, FL 33139 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: ELA ROJAS

01/16/2008

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: HEATON, MARY M
Address: PO BOX 305
City-St-Zip: BURGIN, KY 40310

Title: VP () Delete
Name: HEATON, MARGARET N
Address: 3485 DOMISTIC AVE., #25
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELA, ROJAS
Address: 620 LENOX AVE #301
City-St-Zip: MIAMI BEACH, KY 33139

Title: VP (X) Change () Addition
Name: KENNY, RESTREPO
Address: 620 LENOX AVE #301
City-St-Zip: MIAMI BEACH, FL 33139

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: ELA ROJAS

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date