

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000076254

FILED
Nov 07, 2004
Secretary of State

Entity Name: SELECT FLOORING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2187 HHEATHWOOD CIRCLE
ORLANDO, FL 32865

New Principal Place of Business:

10055 SHADOWCREEK DRIVE
ORLANDO, FL 32832

Current Mailing Address:

2187 HHEATHWOOD CIRCLE
ORLANDO, FL 32865

New Mailing Address:

10055 SHADOWCREEK DRIVE
ORLANDO, FL 32832

FEI Number: 46-0491081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALBANO, RICHARD
2187 HHEATHWOOD CIRCLE
ORLANDO, FL 32865 US

Name and Address of New Registered Agent:

MONTALBANO, RICHARD
10055 SHADOWCREEK DRIVE
ORLANDO, FL 32832 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: RICHARD MONTALBANO

11/07/2004

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: MONTALBANO, RICHARD
Address: 2187 HHEATHWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32865

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTALBANO, RICHARD
Address: 10055 SHADOWCREEK DRIVE
City-St-Zip: ORLANDO, FL 32832

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: RICHARD MONTALBANO

P

11/07/2004

Electronic Signature of Signing Officer or Director

Date