

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093204

FILED
Oct 03, 2011
Secretary of State

Entity Name: AROUND THE CLOCK FLOORING, INC.

Current Principal Place of Business:

1270 GOLFVIEW DR. WEST
PEMBROKE PINES, FL 33026

New Principal Place of Business:

5805 SW 120 AVE
COOPER CITY, FL 33330

Current Mailing Address:

1270 GOLFVIEW DR. WEST
PEMBROKE PINES, FL 33026

New Mailing Address:

5805 SW 120 AVE
COOPER CITY, FL 33330

FEI Number: 27-0027318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BRADLEY A
1270 GOLFVIEW DR. WEST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BROWN, BRADLEY A
5805 SW 120 AVE
COOPER CITY, FL 33330 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: BRADLEY BROWN

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BROWN, BRADLEY A
Address: 5805 SW 120 AVE
City-St-Zip: COOPER CITY, FL 33330

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: BRADLEY BROWN

PRES

10/03/2011

Electronic Signature of Signing Officer or Director

Date