

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000102399

Entity Name: A-1 FLOORS INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

37 WEST LAKE DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

2219 SCOTT ST
HOLLYWOOD, FL 33020

Current Mailing Address:

37 WEST LAKE DRIVE
HALLANDALE, FL 33009

New Mailing Address:

2219 SCOTT ST
HOLLYWOOD, FL 33020

FEI Number: 11-1035597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ELSIE SANCHEZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARQUIS, PIERRE
Address: 37 WEST LAKE DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARQUIS, PIERRE
Address: 2219 SCOTT ST
City-St-Zip: HOLLYWOOD, FL 33020

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: PIERRE MARQUIS

D

03/09/2005

Electronic Signature of Signing Officer or Director

Date