

2011 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 05, 2011
Secretary of State**

DOCUMENT# P02000102914

Entity Name: UNIQUE FLOORS, INC.

Current Principal Place of Business:

1904 NW 79 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1904 NW 79 AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 03-0484967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ALL ACCOUNTING
18085 S. DIXIE HWY.
MIAMI, FL 33157 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: DAVID

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARIDAD, RONALD
Address: 8480 SW 146 STREET
City-St-Zip: MIAMI, FL 33158

Title: VTS
Name: CARIDAD, CAROL
Address: 8480 SW 146 ST
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

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: RONALD CARIDAD

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date