

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103362

**FILED**  
**Oct 19, 2006**  
**Secretary of State**

**Entity Name:** HERITAGE CONTRACT FLOORING, INC.

**Current Principal Place of Business:**

410 S. MILITARY TRAIL  
DEERFIELD BCH, FL 33442

**New Principal Place of Business:**

2200 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

410 S. MILITARY TRAIL  
DEERFIELD BCH, FL 33442

**New Mailing Address:**

2200 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**FEI Number:** 05-0534138

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, JERI A  
410 S. MILITARY TRAIL  
DEERFIELD BCH, FL 33442 US

**Name and Address of New Registered Agent:**

SMITH, JERI A  
2200 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 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: JERI A, SMITH

10/19/2006

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: SMITH, JERI A  
Address: 410 S. MILITARY TRAIL  
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VST ( ) Delete  
Name: SMITH, RUNO  
Address: 410 S. MILITARY TRAIL  
City-St-Zip: DEERFIELD BCH, FL 33442

Title: V ( ) Delete  
Name: SMITH, RANDALL K  
Address: 410 S. MILITARY TRAIL  
City-St-Zip: DEERFIELD BCH, FL 33442

Title: V ( ) Delete  
Name: SMITH, BRIAN D  
Address: 410 S. MILITARY TRAIL  
City-St-Zip: DEERFIELD BCH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SMITH, JERI A  
Address: 2200 CORPORATE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VST (X) Change ( ) Addition  
Name: SMITH, RUNO  
Address: 2200 CORPORATE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V (X) Change ( ) Addition  
Name: SMITH, RANDALL K  
Address: 2200 CORPORATE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V (X) Change ( ) Addition  
Name: SMITH, BRIAN D  
Address: 2200 CORPORATE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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: JERI A. SMITH

P

10/19/2006

Electronic Signature of Signing Officer or Director

Date