2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107361

FILED Nov 02, 2004 Secretary of State

| Entity Nan | 1e: 1ST FU | JTURE FLOORS, INC. | | | |
|------------------------------------|--------------------------|---|------------------------------------|--|--|
| Current Pr | incipal Pla | ce of Business: | New Principal Place o | New Principal Place of Business: | |
| 16420 SW MIAMI, FL | 144 PLACE 33177 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 16420 SW MIAMI, FL | 144 PLACE 33177 | | | | |
| FEI Number: | 57-1161584 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address o | f Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| GALAN, RA 16420 SW MIAMI, FL | 144 PLACE | | | | |
| The above in the State | | ty submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | | | | | |
| | Electr | onic Signature of Registered Age | ent | Date | |
| | | 193(2)(b), F.S., the corporation did no ing Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS | AND DIRE | ECTORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | GALAN, RAN 16420 SW 1 | 44 PLACE | Title: Name: Address: | () Change () Addition | |

City-St-Zip: MIAMI, FL 33177 City-St-Zip:

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: RAMON GALAN DP 11/02/2004