

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114579

FILED
Apr 26, 2010
Secretary of State

Entity Name: INNOVATIVE FLOORING, CORP.

Current Principal Place of Business:

801 SOUTH ROYAL POINCIANA BLVD.
#315
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

7475 NW 180 TERR
MIAMI LAKES, FL 33015

Current Mailing Address:

801 SOUTH ROYAL POINCIANA BLVD.
#315
MIAMI SPRINGS, FL 33166

New Mailing Address:

7475 NW 180 TERR
MIAMI LAKES, FL 33015

FEI Number: 01-0699760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVENUE SUITE 9
MIAMI, FL 33166 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: DANIEL RODRIGUEZ

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: DPVT
Name: RODRIGUEZ, DANIEL R
Address: 7475 NW 180 TERR
City-St-Zip: MIAMI LAKES, FL 33015

Title: S
Name: RODRIGUEZ, DANIEL R
Address: 7475 NW 180 TERR
City-St-Zip: MIAMI SPRINGS, FL 33015

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: DANIEL R RODRIGUEZ

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date