

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114948

Entity Name: ISLAND FLOORS INC

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

5261 PINE ISLAND RD.
BOKEELIA, FL 33922

New Principal Place of Business:

5261 PINE ISLAND RD.NW
BOKEELIA, FL 33922

Current Mailing Address:

P O BOX 598
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 74-3066152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOLI, ROD
5261 PINE ISLAND RD.
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

MAZZOLI, ROD
5261 PINE ISLAND RD.NW
BOKEELIA, FL 33922 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: RODNEY MAZZOLI

10/05/2007

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: PTS () Delete
Name: MAZZOLI, RODNEY
Address: PO BOX 598
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MAZZOLI, RODNEY
Address: PO BOX 598
City-St-Zip: BOKEELIA, FL 33922 US

I hereby certify that the information supplied with this filing does not qualify 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: RODNEY MAZZOLI

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date