

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000129108

Entity Name: W. E. FLOOR INSTALLATION, INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

7968 CHARLESTON BLVD.
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

7968 CHARLESTON BLVD.
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 74-3071822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM NONLAWYER
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN- ASSISTANT SECRETARY

09/20/2007

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: PD () Delete
Name: GONZALEZ, WARRICK
Address: 7968 CHARLESTON BLVD.
City-St-Zip: LAKELAND, FL 33810

Title: V () Delete
Name: MURILLO, ELVIRA
Address: 7968 CHARLESTON BLVD.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARRICK GONZALEZ

PD

09/20/2007

Electronic Signature of Signing Officer or Director

Date