

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028580

FILED
Apr 21, 2009
Secretary of State

Entity Name: FLOOR SOLUTIONS CORPORATION

Current Principal Place of Business:

2321 LEE ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

1381 N.E. 156 STREET
N. MIAMI BEACH, FL 33162

Current Mailing Address:

2321 LEE ST
HOLLYWOOD, FL 33020

New Mailing Address:

1381 N.E. 156 STREET
N. MIAMI BEACH, FL 33162

FEI Number: 41-2084304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, GEORGE
2321 LEE ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MOLINA, JORGE
1381 N.E. 156 STREET
N. MIAMI BEACH, FL 33162 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: JORGE MOLINA

04/21/2009

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: D () Delete
Name: MOLINA, GEORGE
Address: 2321 LEE ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOLINA, JORGE
Address: 1381 N.E. 156 STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

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: JORGE MOLINA

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date