

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029165

Entity Name: UNLIMITED FLOORS, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

1967 NW 22ND ST.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

350 BUSINESS PARK WAY
106
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

18510 82 STREET NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

15810 82ND STREET NORTH
LOXAHATCHEE, FL 33470

FEI Number: 02-0678386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CHRISTOPHER M HOYT

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: PSTD () Delete
Name: HOYT, CHRISTOPHER M
Address: 1967 NW 22ND ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOYT, CHRISTOPHER M
Address: 15810 82ND STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER M HOYT

Electronic Signature of Signing Officer or Director

PSTD

01/24/2006

Date