

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031275

FILED
May 24, 2005
Secretary of State

Entity Name: THE HOME FLOORING DEPOT, INC.

Current Principal Place of Business:

5683 CORPORATION CIRCLE
FORT MYERS, FL 33905

New Principal Place of Business:

3400 NW 77TH COURT
MIAMI, FL 33122

Current Mailing Address:

5683 CORPORATION CIRCLE
FORT MYERS, FL 33905

New Mailing Address:

3400 NW 77TH COURT
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. DIAZ, P.A.
3127 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: RICHARD J. DIAZ

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: TOIMIL, FRANK
Address: 5683 CORPORATION CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: V () Delete
Name: PEREZ, RUBEN
Address: 5683 CORPORATION CIRCLE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TOIMIL, FRANK
Address: 3400 NW 77 COURT
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: PEREZ, RUBEN
Address: 3400 NW 77 COURT
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK TOIMIL

PSTD

05/24/2005

Electronic Signature of Signing Officer or Director

Date