2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040591

Entity Name: INNOVATIONS GROUP FLOORING INC.

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10018 NW 6 LN MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10018 NW 6 LN MIAMI, FL 33172

FEI Number: 56-2344328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONZON, ANA M TORRES, ANA MOWNER 10018 NW 6 LN 10018 NW 6 LN MIAMI, FL 33172 US US MIAMI, FL 33172

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: ANA TORRES 01/10/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MONZON, ANA M MS

TORRES, ANA M MS Name: Name: 10018 NW 6 LN 10018 NW 6 LN Address: Address: City-St-Zip: MIAMI, FL 33172 US City-St-Zip: MIAMI, FL 33172 US

Title: TD Title: () Change () Addition () Delete

JORGE, REINET Name: Name: 10018 NW 6 LN Address: Address: MIAMI, FL 33172 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ANA TORRES MS 01/10/2007