

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000041222

FILED
Jul 10, 2006
Secretary of State

Entity Name: GJ FLOOR CARE CORPORATION

Current Principal Place of Business:

1348 AVON LANE #8-18
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

7001 NW 63RD ST
TAMARAC, FL 33321

Current Mailing Address:

1348 AVON LANE #8-18
NORTH LAUDERDALE, FL 33068

New Mailing Address:

7001 NW 63RD ST
TAMARAC, FL 33321

FEI Number: 51-0458563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
DEERFIELD BEACH, FL 33441 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: MARCOS A REZENDE

07/10/2006

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: DEMONER, JANNINE S
Address: 1348 AVON LANE #8-18
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: XAVIER, GUSTAVO S
Address: 7001 NW 63RD ST
City-St-Zip: TAMARAC, FL 33321

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: GUSTAVO S XAVIER

PDS

07/10/2006

Electronic Signature of Signing Officer or Director

Date