

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042489

Entity Name: RZ FLOOR COVERING, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

1615 CARNEGIE CIRCLE
TAMPA, FL 33619

New Principal Place of Business:

7609 WEST FOUR PINES RD.
PLANT CITY, FL 33565

Current Mailing Address:

1615 CARNEGIE CIRCLE
TAMPA, FL 33619

New Mailing Address:

7609 WEST FOUR PINES RD.
PLANT CITY, FL 33565

FEI Number: 03-0513562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROS, YOLANDA
1615 CARNEGIE CIRCLE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

HAROS, YOLANDA
7609 WEST FOUR PINES RD
PLANT CITY, FL 33565 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: YOLANDA HAROS

07/25/2005

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: HAROS, YOLANDA
Address: 1615 CARNEGIE CIRCLE
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: ZUNIGA, RAUL
Address: 1615 CARNEGIE CIRCLE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAROS, YOLANDA
Address: 7609 WEST FOUR PINES RD.
City-St-Zip: PLANT CITY, FL 33565

Title: VP (X) Change () Addition
Name: ZUNIGA, RAUL
Address: 7609 WEST FOUR PINES RD.
City-St-Zip: PLANT CITY, FL 33565

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: YOLANDA HAROS

D

07/25/2005

Electronic Signature of Signing Officer or Director

Date