

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061831

FILED
Feb 08, 2011
Secretary of State

Entity Name: COSTELLO FLOORING, INC.

Current Principal Place of Business:

10601 NW 20 CT.
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

10601 NW 20 CT.
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 55-0835660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, SONYA A
10601 NW 20 CT.
SUNRISE, FL 33322 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: SONYA COSTELLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COSTELLO, SONYA A
Address: 10601 NW 20 CT.
City-St-Zip: SUNRISE, FL 33322

Title: D
Name: COSTELLO, ANTHONY S
Address: 10601 NW 20 CT.
City-St-Zip: SUNRISE, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: SONYA COSTELLO

Electronic Signature of Signing Officer or Director

PRES

02/08/2011

Date