

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070912

Entity Name: VIDULICH FLOORING, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

163 WATERSIDE DRIVE
LANTANA, FL 33462

New Principal Place of Business:

3629 S.E. 2ND STREET
BOYNTON BEACH, FL 33435

Current Mailing Address:

163 WATERSIDE DRIVE
LANTANA, FL 33462

New Mailing Address:

3629 S.E. 2ND STREET
BOYNTON BEACH, FL 33435

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDULICH, MICHAEL PIO
163 WATERSIDE DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

VIDULICH, MICHAEL PIO
3629 S.E. 2ND STREET
BOYNTON BEACH, FL 33435 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: MICHAEL PIO VIDULICH

02/14/2005

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: P () Delete
Name: VIDULICH, MICHAEL PIO
Address: 163 WATERSIDE DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIDULICH, MICHAEL PIO
Address: 3629 S.E. 2ND STREET
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHAEL PIO VIDULICH

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02/14/2005

Electronic Signature of Signing Officer or Director

Date