2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090779

Entity Name: FREITES FLOORING, INC.

FILED Jan 24, 2007 Secretary of State

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

 10947 W. BROWARD BLVD.
 965 N NOBHILL RD #468

 PLANTATION, FL 33324
 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10947 W. BROWARD BLVD. 4347 SW 125 LN PLANTATION, FL 33324 MIRAMAR, FL 33027

FEI Number: 65-1200783 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:

PESTANO, ANTOLIN JR. 7758 NW 44 STREET SUNRISE, FL 33351 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: TULIO A FREITES

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: PD () Delete Title: PD (X) Change () Addition

 Name:
 FREITES, TULIO A
 Name:
 FREITES, TULIO A

 Address:
 10017 WINDING LAKE ROAD APT. 102
 Address:
 4347 SW 125 LN

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 MIRAMAR, FL 33027

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: TULIO A. FREITES PRES 01/24/2007