

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095724

Entity Name: CAMBRIDGE FLOORS, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

8374 MARKET STREET #188
BRADENTON, FL 34202

New Principal Place of Business:

4019 DUCK CREEK WAY
ELLENTON, FL 34222

Current Mailing Address:

8374 MARKET STREET #188
BRADENTON, FL 34202

New Mailing Address:

4019 DUCK CREEK WAY
ELLENTON, FL 34222

FEI Number: 11-3702479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CICCOTELLI, ERIC
6114 TURNBERRY PARK DRIVE #12201
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

B OCCHINO INC.
785 ENGLEWOOD AVE
BUFFALO, NEW YORK, FL 14223 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: DONNA L MILLS

05/31/2006

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: PT () Delete
Name: FIORELLA, JOSEPH
Address: 10 WINDSONG COURT
City-St-Zip: EAST AMHERST, NY 14051

Title: V () Delete
Name: CICCOTELLI, ERIC
Address: 6114 TURNBERRY PARK DR. #12201
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FIORELLA, JOSEPH
Address: 10 WINDSONG COURT
City-St-Zip: EAST AMHERST, NY 14051

Title: PT (X) Change () Addition
Name: CICCOTELLI, ERIC
Address: 4019 DUCK CREEK WAY
City-St-Zip: ELLENTON, FL 34222

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: ERIC CICCOTELLI

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date