

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102638

Entity Name: MARCAL FLOORING CO. INC.

FILED
Nov 05, 2004
Secretary of State

Current Principal Place of Business:

3410 CARLTON ARMS, APT. C
TAMPA, FL 33614

New Principal Place of Business:

6621 LONG BAY LN
TAMPA, FL 33615

Current Mailing Address:

3410 CARLTON ARMS, APT. C
TAMPA, FL 33614

New Mailing Address:

6621 LONG BAY LN
TAMPA, FL 33615

FEI Number: 51-0482532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MARCAL
3410 CARLTON ARMS, APT. C
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DA SILVA, FLAVIO M
6621 LONG BAY LN
TAMPA, FL 33615 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: FLAVIO M DA SILVA

11/05/2004

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: PTSD () Delete
Name: DA SILVA, FLAVIO
Address: 3410 CARLTON ARMS, APT. C
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DA SILVA, FLAVIO M
Address: 6621 LONG BAY LN
City-St-Zip: TAMPA, FL 33615

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: FLAVIO M DA SILVA

PRES

11/05/2004

Electronic Signature of Signing Officer or Director

Date