

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107510

Entity Name: LUIS FLOORING, INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

7778 FOXKNOLL PLACE
WINTER PARK, FL 32792 US

New Principal Place of Business:

19073 LAKE PICKETT RD
ORLANDO, FL 32792 US

Current Mailing Address:

7778 FOXKNOLL PLACE
WINTER PARK, FL 32792 US

New Mailing Address:

19073 LAKE PICKETT RD
ORLANDO, FL 32792 US

FEI Number: 81-0633373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LUIS
7778 FOXKNOLL PLACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ROSALES, LUIS
19073 LAKE PICKETT RD
ORLANDO, FL 32792 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: LUIS ROSALES

10/06/2006

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: P () Delete
Name: ROSALES, LUIS
Address: 7778 FOXKNOLL PLACE
City-St-Zip: WINTER PARK, FL 32792 US

Title: S/T () Delete
Name: ROSALES, ANA
Address: 7778 FOXKNOLL PLACE
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALES, LUIS
Address: 19073 LAKE PICKETT RD
City-St-Zip: ORLANDO, FL 32792 US

Title: S/T (X) Change () Addition
Name: ROSALES, ANA
Address: 19073 LAKE PICKETT RD
City-St-Zip: ORLANDO, FL 32792 US

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: LUIS ROSALES

P

10/06/2006

Electronic Signature of Signing Officer or Director

Date