

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113527

FILED
Sep 12, 2005
Secretary of State

Entity Name: POTTER AND SONS FLOORING, INC.

Current Principal Place of Business:

7085 SOUTH ALOYSIA AVE.
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

7085 SOUTH ALOYSIA AVE.
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 83-0372897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, WILLIAM T
7085 SOUTH ALOYSIA AVE.
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

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: WILLIAM T. POTTER

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: POTTER, WILLIAM T
Address: 7085 SOUTH ALOYSIA AVE.
City-St-Zip: FLORAL CITY, FL 34436

Title: S () Delete
Name: POTTER, REBEKAH D
Address: 7085 SOUTH ALOYSIA AVE.
City-St-Zip: FLORAL CITY, FL 34436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PALMERI, JOSEPH
Address: 7085 SOUTH ALOYSIA AVE
City-St-Zip: FLORAL CITY, FL 34436 US

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: REBEKAH D. POTTER

S

09/12/2005

Electronic Signature of Signing Officer or Director

Date