

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114745

FILED
Oct 28, 2009
Secretary of State

Entity Name: DAN'S FLOORING SERVICE, INC.

Current Principal Place of Business:

972 GARDENBROOK CT., SE
PALM BAY, FL 32909

New Principal Place of Business:

156 KRISTI DRIVE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

972 GARDENBROOK CT., SE
PALM BAY, FL 32909

New Mailing Address:

156 KRISTI DRIVE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 02-0710195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDINGTON, PATRICIA
972 GARDENBROOK CT., SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

LUDINGTON, PATRICIA
156 KRISTI DR
INDIAN HARBOUR BEACH, FL 32937 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: PATRICIA LUDINGTON

10/28/2009

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: D () Delete
Name: LUDINGTON, DANIEL
Address: 972 GARDENBROOK CT., SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: LUDINGTON, PATRICIA
Address: 972 GARDENBROOK CT., SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUDINGTON, DANIEL
Address: 156 KRISTI DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D (X) Change () Addition
Name: LUDINGTON, PATRICIA
Address: 156 KRISTI DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA LUDINGTON

D

10/28/2009

Electronic Signature of Signing Officer or Director

Date