

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115614

FILED
Nov 12, 2004
Secretary of State

Entity Name: AFFORDABLE TEXTURE FLOORING, INC.

Current Principal Place of Business:

4182 BRITT RD
MT DORA, FL 32757

New Principal Place of Business:

6005 ANNO DRIVE
ORLANDO, FL 32809

Current Mailing Address:

4182 BRITT RD
MT DORA, FL 32757

New Mailing Address:

12067 WINDERMERE CROSSING CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 56-2404242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYER, CHARLES
4182 BRITT RD
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

BRYANT, GREGORY
12067 WINDERMERE CROSSING CIRCLE
WINTER GARDEN, FL 34787 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: GREGORY BRYANT

11/12/2004

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: PD (X) Delete
Name: DYER, CHARLES
Address: 4182 BRITT RD
City-St-Zip: MT DORA, FL 32757

Title: VD () Delete
Name: PICARDAT, PHILIP J
Address: 1272 BLAMY BEACH DR
City-St-Zip: APOKA, FL 32703

Title: TD () Delete
Name: MARTIN, JAMES P JR
Address: 2034 APPLGATE DR
City-St-Zip: OCOEE, FL 34761

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

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

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: PD (X) Change () Addition
Name: MARTIN, JAMES P JR
Address: 2034 APPLGATE DR
City-St-Zip: OCOEE, FL 34761

Title: CEO () Change (X) Addition
Name: BRYANT, GREGORY
Address: 12067 WINDERMERE CROSSING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MD () Change (X) Addition
Name: PARKS, RICHARD A
Address: 4219 COLIE DRIVE
City-St-Zip: WHEATEN, MD 20906

Title: TD () Change (X) Addition
Name: MCMILLIAN, TERRY D
Address: 2410 ALCLOBE
City-St-Zip: OCOEE, FL 34761

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: GREGORY BRYANT

CEO

11/12/2004

Electronic Signature of Signing Officer or Director

Date