

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126259

Entity Name: RMS FLOOR COVERING, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

7548 RANCHERO STREET
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

7548 RANCHERO STREET
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 20-0361843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, RICHARD M
7548 RANCHERO STREET
ORLANDO, FL 32822 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: RICHARD M SEXTON

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: SEXTON, RICHARD M
Address: 7548 RANCHERO STREET
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: HOFFMAN, JOHN
Address: 1002 OLD HICKORY TREE ROAD
City-St-Zip: ST. CLOUD, FL 34771 US

Title: SEC () Delete
Name: MARTIN, ROBERT
Address: 7548 RANCHERO STREET
City-St-Zip: ORLANDO, FL 32822 US

Title: TR () Delete
Name: SEXTON, RICHARD M
Address: 7548 RANCHERO STREET
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD M SEXTON

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date