

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000127285

Entity Name: AAW FLOORCOVERING, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

118 W ORANGE ST
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

8240 EARLWOOD AVENUE
MOUNT DORA, FL 32757

Current Mailing Address:

118 W ORANGE ST
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

8240 EARLWOOD AVENUE
MOUNT DORA, FL 32757

FEI Number: 20-0335805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLIAMS, DAVID A
Address: 118 W ORANGE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, DAVID A
Address: 8240 EARLWOOD AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: ST () Change (X) Addition
Name: WILLIAMS, TRACEY J
Address: 8240 EARLWOOD AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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: DAVID A. WILLIAMS

PD

05/26/2005

Electronic Signature of Signing Officer or Director

Date