

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000127333

Entity Name: LYNDA CORTALANO FLOORING INC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

12260 VERONA STREET
SPRING HILL, FL 34609

New Principal Place of Business:

5238 BOSWELL RD.
SPRING HILL, FL 34608

Current Mailing Address:

12260 VERONA STREET
SPRING HILL, FL 34609

New Mailing Address:

5238 BOSWELL RD.
SPRING HILL, FL 34608

FEI Number: 45-0526758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREKEY, EDWARD H
6195 FREEPORT DRIVE
SPRING HILL
FLORIDA, FL 34608 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: EDWARD FREAKY

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: CORTALANO, LYNDA
Address: 12260 VERONA STREET
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTALANO, LYNDA
Address: 5238 BOSWELL RD.
City-St-Zip: SPRING HILL, FL 34608

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNDA CORTALANO

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date