

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128848

FILED
Feb 07, 2005
Secretary of State

Entity Name: JIMMIE'S PROFESSIONAL FLOOR INSTALLATIONS INC.

Current Principal Place of Business:

13806 SAN JUAN AVENUE
HUDSON, FL 34667

New Principal Place of Business:

12231 SHADOW RIDGE BLVD.
HUDSON, FL 34669

Current Mailing Address:

13806 SAN JUAN AVENUE
HUDSON, FL 34667

New Mailing Address:

12231 SHADOW RIDGE BLVD.
HUDSON, FL 34669

FEI Number: 33-1078314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JAMES
13806 SAN JUAN AVENUE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

WARREN, JAMES
12231 SHADOW RIDGE BLVD.
HUDSON, FL 34669 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: JAMES WARREN

02/07/2005

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 () Delete
Name: WARREN, JAMES
Address: 13806 SAN JUAN AVENUE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, JAMES
Address: 12231 SHADOW RIDGE BLVD.
City-St-Zip: HUDSON, FL 34669

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: JAMES WARREN

PD

02/07/2005

Electronic Signature of Signing Officer or Director

Date