

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000134768

FILED
May 03, 2009
Secretary of State

Entity Name: TIM MILLER FLOOR COVERING, INC.

Current Principal Place of Business:

13660 S E 80TH STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

316 SE 35TH STREET
OCALA, FL 34471

Current Mailing Address:

13660 S E 80TH STREET
SUMMERFIELD, FL 34491

New Mailing Address:

316 SE 35TH STREET
OCALA, FL 34471

FEI Number: 38-3694735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

TIM MILLER
316 SE 35TH STREET
OCALA, FL 34471 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: TIM MILLER

05/03/2009

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: MILLER, TIMOTHY J
Address: 13660 S E 80TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, TIMOTHY J
Address: 316 SE 35TH STREET
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify 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: TIM MILLER

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date