

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137217

Entity Name: MIRANDA FLOORING, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

525 DOTTEREL ROAD
SUITE 36B
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

2770 AZALEA COURT
DELRAY BEACH, FL 33445 US

Current Mailing Address:

525 DOTTEREL ROAD
SUITE 36B
DELRAY BEACH, FL 33444 US

New Mailing Address:

2770 AZALEA COURT
DELRAY BEACH, FL 33445 US

FEI Number: 20-0410935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, EDSON J
525 DOTTEREL ROAD
SUITE 36B
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MIRANDA, EDSON J
2770 AZALEA COURT
DELRAY BEACH, FL 33445 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: MIRANDA EDSON J

02/22/2005

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: P,D () Delete
Name: MIRANDA, EDSON JOSE
Address: 525 DOTTEREL ROAD SUITE 36B
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MIRANDA, EDSON JOSE
Address: 2770 AZALEA COURT
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MIRANDA EDSON JOSE

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date