

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138425

Entity Name: TIM & SAM FLOORING, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

6246 STETLER DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6246 STETLER DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 42-1611604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TIMOTHY D
6246 STETLER DRIVE
JACKSONVILLE, FL 32216 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: TIM DAVIS

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: DAVIS, TIMOTHY D
Address: 6246 STETLER DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: BROWDER, SAMUEL L
Address: 7711 RONDEAU ROAD
City-St-Zip: JACKSONVILLE, FL 32217

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: LARSON, DAVE
Address: 5117 EDGEWARE CT.
City-St-Zip: JACKSONVILLE, FL 32217

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: TIM DAVIS

Electronic Signature of Signing Officer or Director

P

02/14/2006

Date