

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000140002

FILED
Mar 09, 2009
Secretary of State

Entity Name: KERRY JACOB ALL-AMERICAN FLOORING, INC.

Current Principal Place of Business:

3080 S.W. BRIGGS ST.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

814 NW FORD RD
STUART, FL 34994

Current Mailing Address:

3080 S.W. BRIGGS ST.
PORT ST. LUCIE, FL 34953

New Mailing Address:

814 NW FORD RD
STUART, FL 34994

FEI Number: 20-0513956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: KERRY A JACOB

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: D () Delete
Name: JACOB, KERRY
Address: 3080S.W. BRIGGS ST.
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACOB, KERRY
Address: 814 NW FORK RD
City-St-Zip: STUART, FL 34994

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: KERRY A JACOB

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date