

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141183

FILED
Jan 25, 2006
Secretary of State

Entity Name: MEDINA FLOOR COVERING CORPORATION

Current Principal Place of Business:

2345 LAKE DEBRA DR
2417
ORLANDO, FL 32835

New Principal Place of Business:

10146 SHADOW CREEK DR
ORLANDO, FL 32832

Current Mailing Address:

2345 LAKE DEBRA DR
2417
ORLANDO, FL 32835

New Mailing Address:

10146 SHADOW CREEK DR
ORLANDO, FL 32832

FEI Number: 47-0935170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, BYRON R SR
2345 LAKE DEBRA DR
2417
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MEDINA, BYRON R SR
10146 SHADOW CREEK DR
ORLANDO, FL 32832 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: BYRON MEDINA

01/25/2006

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: MEDINA, BYRON R SR
Address: 10126 EASTERN LAKE AVENUE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEDINA, BYRON R SR
Address: 10146 SHADOW CREEK DR
City-St-Zip: ORLANDO, FL 32832

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: BYRON MEDINA

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date