2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144165

FILED May 01, 2009 Secretary of State

Entity Nai	me: VAN THE	FLOOR MAN, INC.			
Current Principal Place of Business:			New Principal Place of Business:		
1130 39TH VERO BEA	HAVE. ACH, FL 3296	0			
Current Mailing Address:			New Mailing Address:		
1130 39TH VERO BEA	1 AVE. ACH, FL 3296	0			
FEI Number:	: 33-1077506	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:		
MCGREGOR, SUSAN 1130 39TH AVE. VERO BEACH, FL 32960 US			MCGREGOR, VAN 1130 39TH AVE. VERO BEACH, FL 329		
	e named entity s e of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATURE: VAN MCGREGOR				05/01/2009	
	Electror	ic Signature of Registered Ag	ent	Date	
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () MCGREGOR, N 1130 39TH AVE VERO BEACH,	. .	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	V () MCGREGOR, S 1130 39TH AVE VERO BEACH,	. .	Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: VAN MCGREGOR **PRES** 05/01/2009