

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144659

FILED
Mar 28, 2011
Secretary of State

Entity Name: BILL COMINSKI FLOORING, INC.

Current Principal Place of Business:

15112 CARLTON LAKE RD
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

15112 CARLTON LAKE RD
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 30-0216374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1373006
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

BICHARD, KELLY
15812 COLDING LOOP
WIMAUMA, FL 33598 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: KELLY BICHARD

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: COMINSKI, WILLIAM E III
Address: 15112 CARLTON LAKE RD
City-St-Zip: WIMAUMA, FL 33598

Title: V.P
Name: COMINSKI, WILLIAM E IV
Address: 15112 CARLTON LAKE RD
City-St-Zip: WIMAUMA, FL 33598

I hereby 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 all other like empowered.

SIGNATURE: BILL COMINSKI

O

03/28/2011

Electronic Signature of Signing Officer or Director

Date