2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145877

Entity Name: FOXES FLOORING, INC.

FILED Sep 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2502 CENTER AVE. 860 64TH AVE SOUTH

ORLANDO, FL 328064510 SAINT PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

2502 CENTER AVE. 860 64TH AVE SOUTH

ORLANDO, FL 328064510 SAINT PETERSBURG, FL 33705 US

FEI Number: 03-0532383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, KARL ANDERSON, KARL 2502 CENTER AVE. 860 64TH AVE SOUTH

ORLANDO, FL 328064510 US SAINT PETERSBURG, FL 33705 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: KARL ANDERSON 09/30/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MR () Change (X) Addition Name: ANDERSON, KARL R MR

Address: Address: 860 64TH AVE SOUTH

City-St-Zip: City-St-Zip: SAINT PETERSBURG, FL 33705 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KARL ANDERSON MR 09/30/2005