2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146550

Entity Name: THOMAS FLOOR COVERING, INC

FILED Jun 01, 2011 Secretary of State

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

5901 19TH ST 5252 11 STREET

ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

5901 19TH ST 5252 11 STREET

ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542

FEI Number: 20-0488699 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:

ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33542 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: EDWARD W THOMAS JR. 06/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMAS, EDWARD W

 Address:
 5252 11 STREET

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: C

Name: THOMAS, MICHAEL A
Address: 40118 PRETTY RED BIRD RD
City-St-Zip: ZEPHYRHILLS, FL 33540

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: EDWARD W THOMAS JR. P 06/01/2011