

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147624

Entity Name: BILLY PRICE FLOORING, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

30517 LAKE ST.
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

30517 LAKE ST.
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 38-3693947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

WILLIAM, PRICE
30517 LAKE ST
SORRENTO, FL 32776 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: WILLIAM PRICE

01/26/2005

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:

Title: PD () Delete
Name: PRICE, WILLIAM
Address: 30517 LAKE ST.
City-St-Zip: SORRENTO, FL 32776

Title: VD () Delete
Name: PRICE, WILLIAM L JR.
Address: 30517 LAKE ST.
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PRICE, WILLIAM L JR
Address: 30517 LAKE ST.
City-St-Zip: SORRENTO, FL 32776

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: WILLIAM PRICE

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date