

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148073

Entity Name: L.M.V. FLOORS COVERING, INC.

FILED
Oct 27, 2005
Secretary of State

Current Principal Place of Business:

7640 GARDNER RD
TAMPA, FL 33625

New Principal Place of Business:

11021 MEL RAY LANE
TAMPA, FL 33625

Current Mailing Address:

7640 GARDNER RD
TAMPA, FL 33625

New Mailing Address:

11021 MEL RAY LANE
TAMPA, FL 33625

FEI Number: 68-0581771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, LOUIS M
7640 GARDNER RD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

VELEZ, LOUIS M
11021 MEL RAY LANE
TAMPA, FL 33625 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: VELEZ LOUIS

10/27/2005

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: D () Delete
Name: VELEZ, LOUIS M
Address: 7640 GARDNER RD
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELEZ, LOUIS M
Address: 11021 MEL RAY LANE
City-St-Zip: TAMPA, FL 33625

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: LOUIS VELEZ

MR,

10/27/2005

Electronic Signature of Signing Officer or Director

Date