

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148750

Entity Name: NEW FLOORING, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

3505 LAND OAKS DRIVE #106
TAMPA, FL 33624

New Principal Place of Business:

18108 PEREGRINES PERCH PL
204
LUTZ, FL 33558 US

Current Mailing Address:

3505 LAND OAKS DRIVE #106
TAMPA, FL 33624

New Mailing Address:

18108 PEREGRINES PERCH PL
204
LUTZ, FL 33558 US

FEI Number: 20-0482862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, VALDIR J
3505 LAND OAKS DRIVE #106
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SILVA, VALDIR J
18108 PEREGRINES PERCH PL
204
LUTZ, FL 33558 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: VALDIR J SILVA

04/08/2005

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: P () Delete
Name: SILVA, VALDIR J
Address: 3505 LAND OAKS DRIVE #106
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, VALDIR J
Address: 18108 PEREGRINES PERCH PL # 204
City-St-Zip: LUTZ, FL 33558 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: VALDIR J SILVA

PD

04/08/2005

Electronic Signature of Signing Officer or Director

Date