

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000151367

FILED
Oct 12, 2006
Secretary of State

Entity Name: MICHAELS FLOORING INSTALLATION INC.

Current Principal Place of Business:

614 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1413 ROYAL GROVE LN
PORT ORANGE, FL 32129

Current Mailing Address:

614 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

1413 ROYAL GROVE LN.
PORT ORANGE, FL 32129

FEI Number: 20-0564030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZSOLDOS, MICHAEL
614 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ZSOLDOS, MICHAEL
1413 ROYAL GROVE LN.
PORT ORANGE, FL 32129 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: MICHAEL ZSOLDOS

10/12/2006

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: PS () Delete
Name: ZSOLDOS, MICHAEL
Address: 614 SOUTH PALMETTO AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: NELSON, CRYSTAL Z
Address: 1025 S. BEACH ST APT #138
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP (X) Delete
Name: ZSOBBS, TANYA L
Address: 614 S. PALMETTO AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ZSOLDOS, MICHAEL
Address: 1413 ROYAL GROVE LN
City-St-Zip: PORT ORANGE, FL 32129

Title: VP (X) Change () Addition
Name: ZSOLDOS, TANYA L
Address: 1413 ROYAL GROVE LN
City-St-Zip: PORT ORANGE, FL 32129

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL ZSOLDOS

PS

10/12/2006

Electronic Signature of Signing Officer or Director

Date