

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000151762

Entity Name: FLOOR COVERING CONCEPTS, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

6180 MEDICI CT STE 205
SARASOTA, FL 34243

New Principal Place of Business:

8456 GARDENS CIRCLE
UNIT # 1
SARASOTA, FL 34243

Current Mailing Address:

6180 MEDICI CT STE 205
SARASOTA, FL 34243

New Mailing Address:

8456 GARDENS CIRCLE
UNIT # 1
SARASOTA, FL 34243

FEI Number: 13-4248334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FREYMAN, JOHN
8456 GARDENS CIRCLE
UNIT # 1
SARASOTA, FL 34243 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: JOHN FREYMAN

05/10/2005

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: DPST () Delete
Name: FREYMAN, JOHN
Address: 6180 MEDICI CT STE 205
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FREYMAN, JOHN
Address: 8456 GARDENS CIRCLE UNIT # 1
City-St-Zip: SARASOTA, FL 34243

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: JOHN FREYMAN

DPST

05/10/2005

Electronic Signature of Signing Officer or Director

Date