

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152594

FILED
Sep 28, 2005
Secretary of State

Entity Name: MICHAEL'S PROFESSIONAL FLOORING INSTALLATION, INC.

Current Principal Place of Business:

6035 NORTON RD.
LOT #3
LAKELAND, FL 33809

New Principal Place of Business:

3905 GLENOAK DR N
LAKELAND, FL 33810

Current Mailing Address:

6035 NORTON RD.
LOT #3
LAKELAND, FL 33809

New Mailing Address:

3905 GLENOAK DR N
LAKELAND, FL 33810

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SULLIVAN, KATHERINE M
3825 HENDERSON BLVD.
SUITE 207
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SULLIVAN, KATHERINE M
7282 55TH AVE E
SUITE 191
BRADENTON, FL 34203 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: KATHERINE M SULLIVAN

09/28/2005

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: PLOURDE, MICHAEL J
Address: 6035 NORTON RD. LOT #3
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLOURDE, MICHAEL J
Address: 3905 GLENOAK DR N
City-St-Zip: LAKELAND, FL 33810

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: MICHAEL J PLOURDE

P

09/28/2005

Electronic Signature of Signing Officer or Director

Date