2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153666

Entity Name: FLOORS BY GREG SWAN INC.

FILED Oct 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5422 PECAN RD. OCALA, FL 34472 **Current Mailing Address: New Mailing Address:** 5422 PECAN RD. OCALA, FL 34472 FEI Number: 41-2116308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWAN, GREGORY 5422 PECAN RD. OCALA, FL 34472 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: GREGORY SWAN 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SWAN, GREGORY Name: Name: 5422 PECAN RD. Address: Address: City-St-Zip: OCALA, FL 34472 City-St-Zip: Title: STD Title: () Change () Addition () Delete Name: SWAN, JENNIFER Name: 5422 PECAN RD. Address: Address: OCALA, FL 34472 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY SWAN PRES 10/08/2009