

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154280

Entity Name: N.C. FLOORING, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

535 CYPRESS TREE COURT
ORLANDO, FL 32825

New Principal Place of Business:

1204 ROMA CT.
ORLANDO, FL 32825

Current Mailing Address:

535 CYPRESS TREE COURT
ORLANDO, FL 32825

New Mailing Address:

1204 ROMA CT.
ORLANDO, FL 32825

FEI Number: 20-0536717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLEA, NELSON JR.
535 CYPRESS TREE COURT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CARBALLEA, NELSON JR.
1204 ROMA CT.
ORLANDO, FL 32825 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: NELSON CARBALLEA JR.

06/01/2009

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: CARBALLEA, NELSON JR.
Address: 535 CYPRESS TREE COURT
City-St-Zip: ORLANDO, FL 32825

Title: V (X) Delete
Name: CARBALLEA, NELSON SR.
Address: 535 CYPRESS TREE COURT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBALLEA, NELSON JR.
Address: 1204 ROMA CT.
City-St-Zip: ORLANDO, FL 32825

Title: () Change () Addition
Name:
Address:
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: NELSON CARBALLEA JR.

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date