

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001889

Entity Name: WERTH FLOORING INC

FILED
Nov 30, 2011
Secretary of State

Current Principal Place of Business:

12540 SW 7TH ST
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12540 SW 7TH ST
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 84-1640352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTH, WILLIAM C
3539 SW 57TH AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WERTH, WILLIAM C
12540 SW 7TH ST
DAVIE, FL 33325 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: WILLIAM C WERTH

Electronic Signature of Registered Agent

11/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERTH, WILLIAM C
Address: 12540 SW 7TH ST
City-St-Zip: DAVIE, FL 33325 US

Title: TR
Name: BEASLEY, ANDREW C
Address: 12540 SW 7TH ST
City-St-Zip: DAVIE, FL 33325

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM C WERTH

Electronic Signature of Signing Officer or Director

PRES

11/30/2011

Date