

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002856

Entity Name: M & B FLOOR COVERINGS INC

FILED
Apr 15, 2013
Secretary of State

Current Principal Place of Business:

900 SOUTH WEST 55TH. AVENUE
MARGATELE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

900 SOUTH WEST 55TH. AVENUE
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 81-0641630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, MELBOURNE L
900 SOUTH WEST 55TH. AVENUE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

BENNETT, MELBOURNE L PRES.
900 SOUTH WEST 55TH. AVENUE
MARGATE, FL 33068 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: MELBOURNE L. BENNETT

04/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, MELBOURNE L
Address: 900 SOUTH WEST 55TH. AVENUE
City-St-Zip: MARGATE, FL 33068 US

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: MELBOURNE L. BENNETT

P

04/15/2013

Electronic Signature of Signing Officer or Director

Date