

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002883

Entity Name: FLAWLESS WOOD FLOORS INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

500 SIGNAL POINTE CIRCLE
102
SARASOTA, FL 34237 US

Current Mailing Address:

500 SIGNAL POINTE CIRCLE
102
SARASOTA, FL 34237 US

New Principal Place of Business:

3817 RILMA AVE
APT #2
SARASOTA, FL 34234 US

New Mailing Address:

3817 RILMA AVE
APT #2
SARASOTA, FL 34234 US

FEI Number: 35-2224129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, PAUL
500 SIGNAL POINTE CIRCLE
102
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WILKINSON, PAUL
3817 RILMA AVE
APT #2
SARASOTA, FL 34234 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: PAUL WILKINSON

04/27/2006

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: WILKINSON, PAUL
Address: 500 SIGNAL POINTE CIRCLE #102
City-St-Zip: SARASOTA, FL 34237 US

Title: VP () Delete
Name: VICKERS, SHERRY
Address: 500 SIGNAL POINTE CIRCLE #102
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKINSON, PAUL
Address: 3817 RILMA AVE APT #2
City-St-Zip: SARASOTA, FL 34234 US

Title: VP (X) Change () Addition
Name: VICKERS, SHERRY
Address: 3817 RILMA AVE APT #2
City-St-Zip: SARASOTA, FL 34234 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL WILKINSON

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date