2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004887

Entity Name: JORGE & YANA FLOORING, INC.

FILED Mar 31, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

7728 BRISTOL PARK DR,. 6546 W. HANNA AVE. APOLLO BEACH, FL 33572 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7728 BRISTOL PARK DR. 6546 W. HANNA AVE. APOLLO BEACH, FL 33572 TAMPA, FL 33634

FEI Number: 20-0563637 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:

TORRES, JORGE L
7728 BRISTOL PARK DR.
APOLLO BEACH, FL 33572 US
TORRES, JORGE L
6546 W. HANNA AVE
TAMPA, FL 33634 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: JORGE L. TORRES 03/31/2008

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 Title: P (X) Change () Addition

 Name:
 TORRES, JORGE L
 Name:
 TORRES, JORGE L

 Address:
 7728 BRISTOL PARK DR.
 Address:
 6546 W. HANNA AVE

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:
 TAMPA, FL 33634

Title: TREA () Delete Title: TREA (X) Change () Addition Name: SUAREZ, YANAHIROVIS C Name: SUAREZ, YANAHIROVIS C

 Address:
 7728 BRISTOL PARK DR.
 Address:
 6546 W. TAMPA

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:
 TAMPA, FL 33634

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: JORGE L. TORRES P 03/31/2008