2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005385

Entity Name: AAA FLOORING & COMPANY INC

FILED Nov 04, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:	
040 DODEDTO DOAD OUTE 44	040 DODEDTO DOAD OUTE 5.0	

912 ROBERTS ROAD, SUITE 11 918 ROBERTS ROAD, SUITE 5,6 LAKE HAMILTON, FL 33851 LAKE HAMILTON, FL 33851

Current Mailing Address: New Mailing Address:

PO BOX 2533 21551 AL HWY 79 SCOTTSBORO, AL 35768

FEI Number: 20-0534848 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:

MIDDLEBROOKS, CHRISTOPHER S 121 BARBERA DAVENPORT, FL 33897 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: CHRISTOPHER S MIDDLEBROOKS

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: MIDDLEBROOKS, CHRISTOPHER S Name:
Address: 121 BARBERA Address:

Address: 121 BARBERA Address: City-St-Zip: DAVENPORT, FL 33897 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition
Name: MIDDLEBROOKS, CHRISTOPHER S JR
Name: MIDDLEBROOKS, CHRISTOPHER S JR

 Address:
 108 E. MAGNOLIA ST.
 Address:
 26584 AL HWY 79

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:
 SCOTTSBORO, AL 35768

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: CHRISTOPHER S MIDDLEBROOKS JR VP 11/04/2009