

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005701

FILED
Nov 08, 2005
Secretary of State

Entity Name: IT'S A MIRACLE FLOORING, INC.

Current Principal Place of Business:

5863 COLLINS RD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

5863 COLLINS RD
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 80-0091709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, KASSEY
5863 COLLINS RD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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: KASSEY SHAW

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: SHAW, KASSEY L
Address: 5863 COLLINS RD
City-St-Zip: JACKSONVILLE, FL 32244

Title: V () Delete
Name: TYSON, DAVID W
Address: 5863 COLLINS RD
City-St-Zip: JACKSONVILLE, FL 32244

Title: T () Delete
Name: ALLEN, KELLY D
Address: 3236 SUNNYBROOK AVE N
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KASSEY L. SHAW

P

11/08/2005

Electronic Signature of Signing Officer or Director

Date