

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006083

FILED
Feb 13, 2008
Secretary of State

Entity Name: NORTH FLA FLOORCOVERING CONTRACTORS, INC.

Current Principal Place of Business:

1504 NEW HAMPSHIRE AVE.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1504 NEW HAMPSHIRE AVE.
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 03-0534561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, CHARLES E
8020 HIGHPOINT ROAD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HARRELL, CHARLES E
1504 NEW HAMPSHIRE AV
LYNN HAVEN, FL 32444 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: CHARLES E HARRELL

02/13/2008

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: PD () Delete
Name: HARRELL, CHARLES E
Address: 8020 HIGHPOINT ROAD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRELL, CHARLES E
Address: 1504 NEW HAMPSHIRE AV
City-St-Zip: LYNN HAVEN, FL 32444 US

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: CHARLES E HARRELL

PD

02/13/2008

Electronic Signature of Signing Officer or Director

Date