

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006261

Entity Name: CARFAGNO FLOORS INC

FILED
Nov 15, 2009
Secretary of State

Current Principal Place of Business:

2925 HORIZON PLACE
OVIEDO, FL 32765

New Principal Place of Business:

124 PINE ISLE DR
SANFORD, FL 32773

Current Mailing Address:

2925 HORIZON PLACE
OVIEDO, FL 32765

New Mailing Address:

124 PINE ISLE DR
SANFORD, FL 32773

FEI Number: 52-2437328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARFAGNO, MICHAEL
2925 HORIZON PLACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CARFAGNO, MICHAEL
124 PINE ISLE DR
SANFORD, FL 32773 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: MICHAEL CARFAGNO

11/15/2009

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: CARFAGNO, MICHAEL
Address: 2925 HORIZON PLACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARFAGNO, MICHAEL
Address: 124 PINE ISLE DR
City-St-Zip: SANFORD, FL 32773

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: MICHAEL CARFAGNO

P

11/15/2009

Electronic Signature of Signing Officer or Director

Date