

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007390

Entity Name: DUTRA FLOOR COVERING, INC.

FILED
Nov 24, 2009
Secretary of State

Current Principal Place of Business:

3909 24TH ST SW
LEHIGH ACRES, FL 33976

New Principal Place of Business:

Current Mailing Address:

3747 METRO PARKWAY
6207
FORT MYERS, FL 33916 1

New Mailing Address:

3747 METRO PARKWAY
6207
FORT MYERS, FL 33916

FEI Number: 20-0599368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC
5245 RAMSEY WAY
4
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DUTRA, ADAO
3747 METRO PARKWAY
6207
FORT MYERS, FL 33916 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: ADAO DUTRA

11/24/2009

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: PD () Delete
Name: DUTRA, ADAO
Address: 3747 METRO PKWY 6207
City-St-Zip: FORT MYERS, FL 33912 US

Title: D () Delete
Name: BARBOSA, EDSON H
Address: 3747 METRO PKWY 6207
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ADAO DUTRA

P

11/24/2009

Electronic Signature of Signing Officer or Director

Date