

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007500

Entity Name: DIRECT FLOORS, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

8780 126TH AVENUE NORTH, UNIT G
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

8780 126TH AVENUE NORTH, UNIT G
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-0590113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES LENESE
8780 126TH AVENUE NORTH, UNIT G
LARGO, FL 33773 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: JAMES LENESE YOUNG

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: YOUNG, JAMES LENESE
Address: 8780 126TH AVENUE NORTH, UNIT G
City-St-Zip: LARGO, FL 33773

Title: SD () Delete
Name: HILL, SCOTT NOLAN
Address: 8780 126TH AVENUE NORTH, UNIT G
City-St-Zip: LARGO, FL 33773

Title: TD (X) Delete
Name: BURKE, THOMAS J
Address: 8780 126TH AVENUE NORTH, UNIT G
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: BELOVICZ, DAVID M
Address: 8780 126TH AVENUE NORTH, UNIT G
City-St-Zip: LARGO, FL 33773

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: JAMES LENESE YOUNG

Electronic Signature of Signing Officer or Director

PD

10/12/2005

Date