

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007761

FILED
Sep 16, 2011
Secretary of State

Entity Name: MARTIN FRENCH FLOORING, INC.

Current Principal Place of Business:

13855 SE 38TH STREET
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

13855 SE 38TH STREET
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 14-1901815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, MARTIN
13855 SE 38TH STREET
OKEECHOBEE, FL 34974 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: MARTIN FRENCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FRENCH, MARTIN J
Address: 13855 SE 38TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: VTD
Name: FRENCH, DENISE
Address: 13855 SE 38TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

I hereby 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 all other like empowered.

SIGNATURE: MARTIN FRENCH

Electronic Signature of Signing Officer or Director

PSD

09/16/2011

Date