

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008331

FILED
Oct 03, 2005
Secretary of State

Entity Name: ROSADO FLOOR INSTALLATIONS, INC.

Current Principal Place of Business:

315 N. NEW HAMPSHIRE AVE.
TAVARES, FL 32778

New Principal Place of Business:

200 WINDEMERE COURT
MELBOURNE, FL 32934

Current Mailing Address:

315 N. NEW HAMPSHIRE AVE.
TAVARES, FL 32778

New Mailing Address:

200 WINDEMERE COURT
MELBOURNE, FL 32934

FEI Number: 52-2438204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, FELIPE A
315 N. NEW HAMPSHIRE AVE.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ROSADO, FELIPE A
200 WINDEMERE COURT
MELBOURNE, FL 32934 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: FELIPE A. ROSADO

10/03/2005

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: PTD () Delete
Name: ROSADO, FELIPE A
Address: 315 N. NEW HAMPSHIRE AVE.
City-St-Zip: TAVARES, FL 32778

Title: VSD () Delete
Name: BRYANT, EMILY S
Address: 315 N. NEW HAMPSHIRE AVE.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROSADO, FELIPE A
Address: 200 WINDEMERE COURT
City-St-Zip: MELBOURNE, FL 32934

Title: VSD (X) Change () Addition
Name: BRYANT, EMILY S
Address: 200 WINDEMERE COURT
City-St-Zip: MELBOURNE, FL 32934

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: FELIPE A. ROSADO

PTD

10/03/2005

Electronic Signature of Signing Officer or Director

Date