

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008686

FILED
Mar 31, 2008
Secretary of State

Entity Name: SUNSHINE STATE FLOORING CORP.

Current Principal Place of Business:

112 APPIAN WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

605 MIDIRON DR
KISSIMMEE, FL 34759

Current Mailing Address:

112 APPIAN WAY
KISSIMMEE, FL 34758

New Mailing Address:

605 MIDIRON DR
KISSIMMEE, FL 34759

FEI Number: 20-0572155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JORGE L
112 APPIAN WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

RUIZ, JORGE L
605 MIDIRON DR
KISSIMMEE, FL 34759 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: JORGE L RUIZ

03/31/2008

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: RUIZ, JORGE L
Address: 112 APPIAN WAY
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, JORGE L
Address: 605 MIDIRON DR.
City-St-Zip: KISSIMMEE, FL 34759

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: JORGE L RUIZ

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date