

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009706

Entity Name: REAL FLOOR, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

1389 SW PRAIRE CIR
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

4340 UNION SQUARE BLVD
252
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1389 SW PRAIRE CIR
PORT SAINT LUCIE, FL 34953

New Mailing Address:

4340 UNION SQUARE BLVD
252
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0593357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, SERGIO M
1389 SW PRAIRE CIR
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

RAMOS, SERGIO M
4340 UNION SQUARE BLVD
252
PALM BEACH GARDENS, FL 33410 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: SERGIO M RAMOS

02/29/2008

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: PTD () Delete
Name: RAMOS, SERGIO M
Address: 1389 SW PRAIRE CIR
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RAMOS, SERGIO M
Address: 4340 UNION SQUARE BLVD # 252
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SERGIO M RAMOS

PD

02/29/2008

Electronic Signature of Signing Officer or Director

Date