

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013286

FILED
Sep 20, 2005
Secretary of State

Entity Name: BORIN FLOORING CORPORATION

Current Principal Place of Business:

6800 NW 39TH AVE., LOT#457
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6800 NW 39TH AVE., LOT#457
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-0581090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ELDER LUCAS
6800 NW 39TH AVE LOT 457
COCONUT CREEK, FL 33073 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: ELDER LUCAS

09/20/2005

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: PD () Delete
Name: LOPEZ, HOMER L
Address: 6800 NW 39TH AVE., LOT#457
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD () Delete
Name: LUCAS, JOSE O
Address: 6800 NW 39TH AVE., LOT#457
City-St-Zip: COCONUT CREEK, FL 33073

Title: TD () Delete
Name: LOPEZ, ELMER NOE C
Address: 6800 NW 39TH AVE., LOT#457
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUCAS, ELDER
Address: 6800 NW 39TH AVE., LOT#457
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD (X) Change () Addition
Name: LUCAS, HOMER
Address: 6800 NW 39TH AVE., LOT#457
City-St-Zip: COCONUT CREEK, FL 33073

Title: TD (X) Change () Addition
Name: LOPEZ, JOSE
Address: 6800 NW 39TH AVE., LOT#457
City-St-Zip: COCONUT CREEK, FL 33073

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: ELDER LUCAS

P

09/20/2005

Electronic Signature of Signing Officer or Director

Date