2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000014822

Entity Name: PETRA FLOORING, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4729 SW 13 CT

DEERFIELD BEACH, FL 33462

Current Mailing Address: New Mailing Address:

4729 SW 13 CT 4729 SW 13 CT

DEERFIELD BEACH, FL 33462 US DEERFIELD BEACH, FL 33462

FEI Number: 20-0613486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORGES, VALERIO O 4729 SW 13 CT

DEERFIELD BEACH, FL 33462 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: VALERIO O BORGES

Electronic Signature of Registered Agent Date

Title:

V,PD

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:

VPD

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BORGES, VALERIO O Name: Name: BORGES, VALERIO O 4729 SW 13 CT. 4729 SW 13 CT. Address: Address:

City-St-Zip: DEERFIELD BEACH, FL 33462 US City-St-Zip: DEERFIELD BEACH, FL 33462 US

(X) Change () Addition () Delete BORGES, KATIA O Name: BORGES, KATIA O Name:

4729 SW 13 CT 4729 SW 13 CT Address: Address:

DEERFIELD BEACH, FL 33462 DEERFIELD BEACH, FL 33462 City-St-Zip: City-St-Zip:

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: VALERIO O BORGES P,D 01/28/2008