2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000015809

Entity Name: BRIAN G. QUALITY FLOORING, INC.

FILED Apr 01, 2008 Secretary of State

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

8446 3RD STREET NORTH 2073 GENTLEBREEZE RD ST. PETERSBURG, FL 33702 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

8446 3RD STREET NORTH 2073 GENTLEBREEZE RD ST. PETERSBURG, FL 33702 MIDDLEBURG, FL 32068

FEI Number: 20-0657312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GLAZE, ARTHUR GLAZE, BRIAN 2073 GÉNTLEBREEZE RD 8446 3RD STREET NORTH US US ST. PETERSBURG, FL 33702 MIDDLEBURG, FL 32068

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: BRIAN ARTHUR GLAZE 04/01/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GLAZE, BRIAN ARTHUR GLAZE, BRIAN ARTHUR Name: Name: 8446 3RD STREET NORTH 2073 GENTLEBREEZE RD Address: Address: City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: MIDDLEBURG, FL 32068

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

Name: MEAD, DINA J Name: 8446 3RD STREET NORTH Address: Address: ST. PETERSBURG, FL 33702 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: DINA J MEAD 04/01/2008 **SECR**