

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016378

Entity Name: HUFF FLOORING, INC.

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

2110 SOUTH PATRICK DRIVE
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

445 BROWN AVE
MELBOURNE, FL 32901

Current Mailing Address:

2110 SOUTH PATRICK DRIVE
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

445 BROWN AVE
MELBOURNE, FL 32901

FEI Number: 75-3143146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, THOMAS R
2110 SOUTH PATRICK DRIVE
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

HUFF, THOMAS R
445 BROWN AVE
MELBOURNE, FL 32901 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: THOMAS R HUFF

08/29/2006

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: D () Delete
Name: HUFF, THOMAS R
Address: 2110 SOUTH PATRICK DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUFF, THOMAS R
Address: 445 BROWN AVE
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R HUFF

D

08/29/2006

Electronic Signature of Signing Officer or Director

Date