

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017862

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: THE FLOORING CONCEPTS GROUP INC.

## Current Principal Place of Business:

1700 LATHAM RD  
15  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

6291 WINDLASS CIRCLE  
BOYNTON BCH., FL 33437 US

## Current Mailing Address:

1700 LATHAM RD  
15  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

6291 WINDLASS CIRCLE  
BOYNTON BCH, FL 33437 US

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

## Name and Address of Current Registered Agent:

POLIANDRO, JENINE  
6291 WINDLASS CIRCLE  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

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: JENINE POLIANDRO

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: P,TR ( ) Delete  
Name: POLIANDRO, DOMINICK  
Address: 6291 WINDLASS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP ( ) Delete  
Name: POLIANDRO, MICHAEL S  
Address: 9857 BAYWINDS DR  
City-St-Zip: WEST PALM BEACH, FL 33411 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DOMINICK POLIANDRO

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date