

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000021354

FILED
Jan 06, 2006
Secretary of State

Entity Name: MENDEZ BROTHERS FLOORING INC

Current Principal Place of Business:

6029 A 5TH STREET E
BRADENTON, FL 34203 US

New Principal Place of Business:

4107 41ST STREET WEST
BRADENTON, FL 34205 US

Current Mailing Address:

6029 A 5TH STREET E
BRADENTON, FL 34203 US

New Mailing Address:

4107 41ST STREET WEST
BRADENTON, FL 34205 US

FEI Number: 20-0673713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, GABRIEL
6029 A 5TH STREET E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MENDEZ, GABRIEL
4107 41ST STREET WEST
BRADENTON, FL 34205 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: GABRIEL MENDEZ

01/06/2006

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: P, T () Delete
Name: MENDEZ, GABRIEL
Address: 6029 A 5TH STREET E
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: MENDEZ, GABRIEL
Address: 4107 41ST STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

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: GABRIEL MENDEZ

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date