

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035394

FILED
Mar 09, 2006
Secretary of State

Entity Name: TORRES & MEDINA FLOORING, CORP.

Current Principal Place of Business:

2000 CABO SAN LUCAS DR.
SUITE 104
ORLANDO, FL 32839

New Principal Place of Business:

1219 HAWKES AVE
ORLANDO, FL 32809

Current Mailing Address:

2000 CABO SAN LUCAS DR.
SUITE 104
ORLANDO, FL 32839

New Mailing Address:

1219 HAWKES AVE
ORLANDO, FL 32809

FEI Number: 20-0783773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MIRNA MRS.
2000 CABO SAN LUCAS DR.
SUITE 104
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

TORRES, MIRNA MRS.
1219 HAWKES AVE
ORLANDO, FL 32809 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: MIRNA TORRES

03/09/2006

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 () Delete
Name: TORRES, MIRNA MRS.
Address: 2000 CABO SAN LUCAS DR., #104
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MIRNA MRS.
Address: 1219 HAWKES AVE
City-St-Zip: ORLANDO, FL 32809

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: MIRNA TORRES

PRES

03/09/2006

Electronic Signature of Signing Officer or Director

Date