

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040997

Entity Name: PAYLESS FLOORING, INC.

FILED
Sep 30, 2005
Secretary of State

Current Principal Place of Business:

18288 CLEARBROOK CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18288 CLEARBROOK CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-1126112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINGOLD, BRUCE
9033 GLADES ROAD SUITE C
BOCA RATON, FL 33434 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: BRUCE REINGOLD

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REISS, MARC
Address: 18288 CLEARBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: COOPER, DAWN
Address: 18288 CLEAR BROOK CIR
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC REISS

D

09/30/2005

Electronic Signature of Signing Officer or Director

Date