2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041131

FILED Sep 19, 2005 Secretary of State

Entity Name: MAFRA FLOORING INC **Current Principal Place of Business: New Principal Place of Business:** 5353 HAWKS LANDING DR. **UNIT 206** FORT MYERS, FL 33907 **New Mailing Address: Current Mailing Address:** 5353 HAWKS LANDING DR. **UNIT 206** FORT MYERS, FL 33907 FEI Number: 20-0814556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAFRA, DEIVI MAFRA, DEIVI 5353 HÁWKS LANDING DR. 7630 OMINILANE 108 UNIT 206 FORT MYERS, FL 34982 US FORT MYERS, FL 33907 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: DEIVI MAFRA 09/19/2005 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MAFRA, DEIVI MAFRA, DEIVI Name: Name: 7630 OMINI LANE #108 Address: 5353 HAWKS LANDING DR. Address: City-St-Zip: FORT MYERS, FL 34982 City-St-Zip: FORT MYERS, FL 33907 Title: () Delete Title: VΡ () Change (X) Addition Name: Name: MAFRA, ANELISE Address: Address: 5353 HAWKS LANDING DR. FORT MYERS, FL 33907 City-St-Zip: City-St-Zip:

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: DEIVI MAFRA P 09/19/2005