

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041131

Entity Name: MAFRA FLOORING INC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

5353 HAWKS LANDING DR.
UNIT 206
FORT MYERS, FL 33907

New Principal Place of Business:

3005 SE 15TH AVENUE
CAPE CORAL, FL 33904 US

Current Mailing Address:

5353 HAWKS LANDING DR.
UNIT 206
FORT MYERS, FL 33907

New Mailing Address:

3005 SE 15TH AVENUE
CAPE CORAL, FL 33904 US

FEI Number: 20-0814556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAFRA, DEIVI
5353 HAWKS LANDING DR.
UNIT 206
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MAFRA, DEIVI
3005 SE 15TH AVENUE
CAPE CORAL, FL 33904 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

03/26/2007

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: MAFRA, DEIVI
Address: 5353 HAWKS LANDING DR.
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Delete
Name: MAFRA, ANELISE
Address: 5353 HAWKS LANDING DR.
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAFRA, DEIVI
Address: 3005 SE 15TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

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

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: DEIVI MAFRA

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date