

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000046379

Entity Name: AMB FLOORING INC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

4752 DISTRIBUTION CT
14
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4752 DISTRIBUTION CT
14
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-0862864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1255639
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

IZEPPI, BRAULIO VP
4512 FLAGG ST
ORLANDO, FL 32812 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: BRAULIO IZEPPPI

01/04/2010

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
Name: IZEPPPI, WILFREDO A P
Address: 3625 RUNNING WATER DR
City-St-Zip: ORLANDO, FL 32829

Title: VP
Name: IZEPPPI, BRAULIO R VP
Address: 4512 FLAGG ST
City-St-Zip: ORLANDO, FL 32812

I hereby 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 all other like empowered.

SIGNATURE: BRAULIO IZEPPPI

VP

01/04/2010

Electronic Signature of Signing Officer or Director

Date