

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000048735

Entity Name: ERC FLOORING, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

13750 NW 3 AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13750 NW 3 AVENUE
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-0886359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, ERLIN R
13750 NW 3 AVENUE
NORTH MIAMI, FL 33168 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: ERLIN R CASTANEDA

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: PD () Delete
Name: CASTANEDA, ERLIN R
Address: 13750 NW 3 AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: OFFI () Change (X) Addition
Name: GUTIERREZ, JARVIN
Address: 1835 SW 9 ST
City-St-Zip: MIAMI, FL 33135

Title: OFFI () Change (X) Addition
Name: ORTIZ, ADOLFO
Address: 3860 NW 171 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby certify that the information supplied with this filing does not qualify 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: ERLIN R CASTANEDA

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date