

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049066

Entity Name: STEPHEN'S FLOORING INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

351 FAIRHAVEN ST.
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

351 FAIRHAVEN ST.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

3419 WINKLER AVE.
#521
FORT MEYERS, FL 33916 US

New Mailing Address:

3419 WINKLER AVE.
#521
FORT MEYERS, FL 33916 US

FEI Number: 65-0846479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOONER, STEPHEN D
351 FAIRHAVEN ST.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

SPOONER, STEPHEN D
3419 WINKLER AVE.
521
FORT MEYERS, FL 33916 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: STEPHEN D SPOONER

05/18/2006

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: SPOONER, STEPHEN D
Address: 351 FAIRHAVEN ST.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPOONER, STEPHEN D
Address: 3419 WINKLER AVE. # 521
City-St-Zip: FORT MEYERS, FL 33916 US

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: STEPHEN D SPOONER

PRES

05/18/2006

Electronic Signature of Signing Officer or Director

Date