

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052661

Entity Name: B A FLOORING INC

FILED
Dec 14, 2005
Secretary of State

Current Principal Place of Business:

3028 STONE WOOD
ORANGE PARK, FL 32065

New Principal Place of Business:

10000 GATE PARKWAY N
UNIT 1226
JACKSONVILLE, FL 32246

Current Mailing Address:

3028 STONE WOOD
ORANGE PARK, FL 32065

New Mailing Address:

10000 GATE PARKWAY N
UNIT 1226
JACKSONVILLE, FL 32246

FEI Number: 03-0540231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDE, BANIBAL
3028 STONEWOOD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

ADDE, BANIBAL
10000 GATE PARKWAY N
UNIT 1226
JACKSONVILLE, FL 32246 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: BANIBAL ADDE

12/14/2005

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:

Title: P () Delete
Name: ADDE, BANIBAL
Address: 3028 STONEWOOD
City-St-Zip: ORANGE PARK, FL 32065

Title: MGR () Delete
Name: YOUSIF, NABIL
Address: 3028 STONEWOOD
City-St-Zip: ORANGE, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADDE, BANIBAL
Address: 10000 GATE PARKWAY N
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR (X) Change () Addition
Name: YOUSIF, NABIL
Address: 10000 GATE PARKWAY N
City-St-Zip: JACKSONVILLE, FL 32246

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: BANIBAL ADDE

PRES

12/14/2005

Electronic Signature of Signing Officer or Director

Date