

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053319

FILED  
Nov 28, 2005  
Secretary of State

Entity Name: PLATINUM FLOOR COVERINGS, INC.

## Current Principal Place of Business:

5818 EAGLE CAY LANE  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

7570 WINDERMERE COURT  
LAKE WORTH, FL 33467

## Current Mailing Address:

5818 EAGLE CAY LANE  
COCONUT CREEK, FL 33073

## New Mailing Address:

7570 WINDERMERE COURT  
LAKE WORTH, FL 33467

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

COHEN, JEFFREY S  
7570 WINDERMERE COURT  
LAKE WORTH, FL 33467 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: JEFFREY COHEN

11/28/2005

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: PSTD ( ) Delete  
Name: COHEN, JEFFREY S  
Address: 5818 EAGLE CAY LANE  
City-St-Zip: COCONUT CREEK, FL 33073

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: COHEN, JEFFREY  
Address: 7570 WINDERMERE COURT  
City-St-Zip: LAKE WORTH, FL 33467

Title: PSTD ( ) Change (X) Addition  
Name: COHEN, JEFFREY  
Address: 7570 WINDERMERE COURT  
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Title: PSTD ( ) Change (X) Addition  
Name: COHEN, JEFFREY  
Address: 7570 WINDERMERE COURT  
City-St-Zip: LAKE WORTH, FL 33467

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: JEFFREY COHEN

PSTD

11/28/2005

Electronic Signature of Signing Officer or Director

Date