

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 08, 2007
Secretary of State**

DOCUMENT# P04000053692

Entity Name: AMERICAN SPECIALTY FLOORS, INC.

Current Principal Place of Business:

2375 WEST 80TH STREET
BAY D-3
HIALEAH, FL 33016

New Principal Place of Business:

3121 W 81 STREET
HIALEAH, FL 33018

Current Mailing Address:

2375 WEST 80TH STREET
BAY D-3
HIALEAH, FL 33016

New Mailing Address:

3121 W 81 STREET
HIALEAH, FL 33018

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

Name and Address of Current Registered Agent:

ATTORNEY CORPORATE REPORTING SERVICES
9100 S. DADELAND BLVD STE 1607
MIAMI, FL 33156 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: ATTORNEY CORPORATE REPORTING SERVICES

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: PSD () Delete
Name: LEZCANO, JORGE L
Address: 2375 WEST 80TH STREET, BAY D-3
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEZCANO, JORGE L
Address: 3121 W 81 STREET
City-St-Zip: HIALEAH, FL 33018

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: JORGE L LEZCANO

PSD

11/08/2007

Electronic Signature of Signing Officer or Director

Date