2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 13, 2009
Secretary of State

DOCUMENT# P04000053692

Entity Name: AMERICAN SPECIALTY FLOORS, INC.

Current Principal Place of Business:

2600 W 84 ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2600 W 84 ST
HIALEAH, FL 33016

New Mailing Address:

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:

LEZCANO, JORGE L
2600 W 84 ST
HIALEAH, FL 33016 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: LEZCANO JORGE 10/13/2009
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: 2600 W 84 ST
City-St-Zip: HIALEAH, FL 33016

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSP ( ) Change (X) Addition
Name: VILA, CLARA E
Address: 2600 W 84 ST
City-St-Zip: HIALEAH, FL 33016

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 LEZCANO PSD 10/13/2009
Electronic Signature of Signing Officer or Director Date