

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000054662

Entity Name: FLAWLESS IMPROVEMENTS INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

4631 NW 31ST AVE SUITE 278
TAMARAC, FL 33309

New Principal Place of Business:

4631 NW 31ST AVE
SUITE 200
TAMARAC, FL 33309

Current Mailing Address:

4631 NW 31ST AVE SUITE 278
TAMARAC, FL 33309

New Mailing Address:

4631 NW 31ST AVE
SUITE 200
TAMARAC, FL 33309

FEI Number: 42-1668803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ;PTJAROP
4631 NW 31ST AVE SUITE 278
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

WARREN, LOTHARIO P
2001 N.W. 21ST TERRACE
FORT LAUDERDALE, FL 33311 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: LOTHARIO WARREN

10/19/2005

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: D () Delete
Name: WARREN, LOTHARIO
Address: 2001 NW 37 TER
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, LOTHARIO
Address: 2001 N.W. 37TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33311

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: LOTHARIO WARREN

P

10/19/2005

Electronic Signature of Signing Officer or Director

Date