2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058493

Entity Name: NEW IMAGE FLOOR COVERING, INC

FILED Aug 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1420 SOPHIE BLVD 5318 EDGEWATER DRIVE ORLANDO, FL 32828

HOUSE

ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

1420 SOPHIE BLVD 5318 EDGEWATER DRIVE ORLANDO, FL 32828 HOUSE

ORLANDO, FL 32810

FEI Number: 20-0924294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, JUAN C DIAZ, JUAN C 1420 SOPHIE BLVD 5318 EDGEWATER DRIVE ORLANDO, FL 32828 US

HOUSE ORLANDO, FL 32810 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: JUAN C DIAZ 08/24/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DIAZ, JUAN C DIAZ, JUAN C Name: Name:

1420 SOPHIE BLVD Address: 5318 EDGEWATER DRIVE HOUSE Address:

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: JUAN C DIAZ 08/24/2006