2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059468

Entity Name: FLOORING BY A KING, INC

FILED Feb 23, 2011 Secretary of State

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

1564 OAK HILL TRAIL
KISSIMMEE, FL 34747

1860 LAKE MARKHAM RD
SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1564 OAK HILL TRAIL
KISSIMMEE, FL 34747

1860 LAKE MARKHAM RD
SANFORD, FL 32771

FEI Number: 16-1697465 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:

KING, MARCUS

1564 OAK HILL TRAIL

KISSIMMEE, FL 34747

US

KING, MARCUS

1860 LAKE MARKHAM RD

SANFORD, FL 32771

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: MARCUS KING 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KING, MARCUS

Address: 1860 LAKE MARKHAM RD City-St-Zip: SANFORD, FL 32771

Title: VP

Name: KING, KELVIN

Address: 3421 RIDGEBROOK TRAIL City-St-Zip: DULUTH, GA 30096

Title: S

Name: MCKEAN, MELISSA C Address: 1860 LAKE MARKHAM RD City-St-Zip: SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: MARCUS KING P 02/23/2011