2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061069

Entity Name: THINH PHAN FLOOR COVERING INC.

FILED Oct 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1533 REGAL MIST LOOP TRINITY, FL 34655 **Current Mailing Address: New Mailing Address:** 1533 REGAL MIST LOOP TRINITY, FL 34655 FEI Number: 20-0923942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHAN, THINH 1533 REGAL MIST LOOP TRINITY, FL 34655 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: THINH PHAN 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 () Change () Addition NGUYEN, KEITH Name: Name: 1607 REGAL MIST LOOP Address: Address: City-St-Zip: TRINITY, FL 34655 City-St-Zip: Title: Title: () Change () Addition () Delete PHAN, THINH Name: Name: 1533 REGAL MIST LOOP Address: Address: TRINITY, FL 34655 City-St-Zip: City-St-Zip:

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: THINH PHAN PRES 10/11/2007