

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061270

Entity Name: DESIGN FLOORS, INC.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

9091 N.W. 23RD STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1905 N. PINE ISLAND ROAD
PLANTATION, FL 33322

Current Mailing Address:

9091 N.W. 23RD STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

1905 N. PINE ISLAND ROAD
PLANTATION, FL 33322

FEI Number: 20-1000622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROTT, GREGORY
9091 N.W. 23RD STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PERROTT, GREGORY
1905 N. PINE ISLAND ROAD
PLANTATION, FL 33322 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: GREGORY P. PERROTT

06/28/2006

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:

Title: DP () Delete
Name: PERROTT, GREGORY
Address: 4111 CORAL TREE CIRCLE, APT 228
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: MADEN, JAMIE ROSA
Address: 3498 N.W. 91TH LANE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY PERROTT

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date