

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065018

Entity Name: H & H FLOORING OF PALMETTO, INC.

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

332 48 ST CT W
PALMETTO, FL 34221

New Principal Place of Business:

5215 FT HAMMER RD
PARRISH, FL 34219

Current Mailing Address:

332 48 ST CT W
PALMETTO, FL 34221

New Mailing Address:

5215 FT HAMMER RD
PARRISH, FL 34219

FEI Number: 02-0658599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, ELI
332 48 ST CT W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HURLEY, ELI
5215 FT HAMMER RD
PARRISH, FL 34219 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: ELI HURLEY

10/04/2005

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: HURLEY, ELI
Address: 332 48 ST CT W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HURLEY, ELI
Address: 5215 FT HAMMER RD
City-St-Zip: PARRISH, FL 34219

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: ELI HURLEY

CEO

10/04/2005

Electronic Signature of Signing Officer or Director

Date