

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068648

FILED
Oct 13, 2005
Secretary of State

Entity Name: FLOORED FLOOR COVERINGS, INC.

Current Principal Place of Business:

2715 SHANNON RD
ORLANDO, FL 32806 US

New Principal Place of Business:

2505 RAEFORD RD
ORLANDO, FL 32806 US

Current Mailing Address:

2715 SHANNON RD
ORLANDO, FL 32806 US

New Mailing Address:

2505 RAEFORD RD
ORLANDO, FL 32806 US

FEI Number: 20-1047010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, WILLIAM
2715 SHANNON RD.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MEREDITH, ROBERT
2505 RAEFORD RD
ORLANDO, FL 32806 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: ROBERT MEREDITH

10/13/2005

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: PRES () Delete
Name: MCGRATH, WILLIAM
Address: 2715 SHANNON RD
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: MEREDITH, ROBERT
Address: 4114 FORRESTAL PL
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGRATH, WILLIAM
Address: 2505 RAEFORD RD
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change () Addition
Name: MEREDITH, ROBERT
Address: 2505 RAEFORD RD
City-St-Zip: ORLANDO, FL 32806

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: ROBERT MEREDITH

VP

10/13/2005

Electronic Signature of Signing Officer or Director

Date