

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000069719

FILED
Nov 14, 2011
Secretary of State

Entity Name: GULF COAST HARDWOOD FLOORS, INC.

Current Principal Place of Business:

15611 LAUREL DAWN DRIVE
FORT MYERS, FL 33912 US

New Principal Place of Business:

17311 WHITEWATER CT.
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

15611 LAUREL DAWN DRIVE
FORT MYERS, FL 33912 US

New Mailing Address:

17311 WHITEWATER CT.
FORT MYERS BEACH, FL 33931 US

FEI Number: 42-1627785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, KRISTINE S
15611 LAUREL DAWN DRIVE
FORT MYERS, FL 33931 US

Name and Address of New Registered Agent:

CARLSON, KRISTINE S
17311 WHITEWATER CT
FORT MYERS BEACH, FL 33931 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: KRISTINE CARLSON

11/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLSON, MICHAEL R
Address: 17311 WHITEWATER CT.
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: VP
Name: CARLSON, KRISTINE S
Address: 17311 WHITEWATER CT.
City-St-Zip: FORT MYERS BEACH, FL 33931

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: KRISTINE CARLSON

VP

11/14/2011

Electronic Signature of Signing Officer or Director

Date