

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073366

Entity Name: FLOORS BY JOE INC.

FILED
Dec 18, 2007
Secretary of State

Current Principal Place of Business:

6299 HILLSIDE AV
SEMINOLE, FL 33772

New Principal Place of Business:

10805 117TH AVE N
LARGO, FL 33778

Current Mailing Address:

6299 HILLSIDE AV
SEMINOLE, FL 33772

New Mailing Address:

10805 117TH AVE N
LARGO, FL 33778

FEI Number: 20-1089802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JOSEPH J JR
6299 HILLSIDE AV
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES
350-1 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 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: KARIN ROHRET

12/18/2007

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: P () Delete
Name: CARR, JOSEPH J JR
Address: 6299 HILLSIDE AV
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARR, JOSEPH J JR
Address: 10805 117TH AVE N
City-St-Zip: LARGO, FL 33778

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: JOSEPH CARR

PRES

12/18/2007

Electronic Signature of Signing Officer or Director

Date