

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000074655

Entity Name: FONTANA FLOORING INC

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

8083 KALI KO LANE
WELLINGTON, FL 33414

New Principal Place of Business:

2765 VISTA PARKWAY
SUITE 6
W PALM BEACH, FL 33411

Current Mailing Address:

8083 KALI KO LANE
WELLINGTON, FL 33414

New Mailing Address:

C/O ACCOUNTANT 3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1272101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENZANO, HARRY J JR
3640-4 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: HARRY J JENZANO JR

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: FONTANA, ANTHONY
Address: 8083 KALI KO LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTANA, ANTHONY
Address: 6760 FRANKLIN ST
City-St-Zip: HOLLYWOOD, FL 33024 US

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: ANTHONY FONTANA

PRES

10/12/2006

Electronic Signature of Signing Officer or Director

Date