

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078183

Entity Name: WAGNER FLOORS, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

12044 DELEON DR.
WARM MINERAL SPRINGS, FL 34287

New Principal Place of Business:

3154 NEWBURY ST
PORT CHARLOTTE, FL 33952

Current Mailing Address:

12044 DELEON DR.
WARM MINERAL SPRINGS, FL 34287

New Mailing Address:

3154 NEWBURY ST
PORT CHARLOTTE, FL 33952

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ANTHONY M SR.
12044 DELEON DR.
WARM MINERAL SPRINGS, FL 34287 US

Name and Address of New Registered Agent:

WAGNER, ANTHONY M SR.
3154 NEWBURY ST
PORT CHARLOTTE, FL 33952 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: ANTHONY M WAGNER

05/31/2006

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, P () Delete
Name: WAGNER, ANTHONY M
Address: 12044 DELEON DR.
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: WAGNER, ANTHONY M
Address: 3154 NEWBURY ST
City-St-Zip: PORT CHARLOTTE, FL 33952

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 M WAGNER

D,P

05/31/2006

Electronic Signature of Signing Officer or Director

Date