2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085378

Entity Name: VILLAGE FLOORS, INC.

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 NW 4TH. AVENUE HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

221 NW 4TH. AVENUE HALLANDALE, FL 33009

FEI Number: 20-1473996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALI, SYED M 221 NW 4TH AVE

HALLANDALE, FL 33009 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: SYED ALI

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: [

 Name:
 ALI, SYED M

 Address:
 221 NW 4TH AVE

 City-St-Zip:
 HALLANDALE, FL 33009

Title: [

Name: SHEIKH, SIRAJ

Address: 800 OLD WEST TOWN ROAD City-St-Zip: WEST CHESTER, PA 19382

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: SYED ALI D 02/09/2010