2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091554

Entity Name: KPM FLOORING, INC.

FILED Aug 28, 2006 Secretary of State

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

428 RISEMAN COURT 136 MONROE VIEW TRAIL LAKE MARY, FL 32746 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

475 MONTGOMREY PL ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1240064 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:

KELLEY GOLDBERG LEACH AND COHN PL 475 MONTGOMREY PL ALTAMONTE SPRINGS, FL 32714 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: KENNETH MORRIS

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 MORRIS, KENNETH
 Name:
 MORRIS, KENNETH

 Address:
 428 RISEMAN COURT
 Address:
 136 MONROE VIEW TRAIL

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 SANFORD, FL 32771

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: KENNETH MORRIS PST 08/28/2006