

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101635

Entity Name: BETOMASO FLOORING, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

5052 PARK CENTRAL DR
APT 1818
ORLANDO, FL 32839 US

New Principal Place of Business:

3761 NE 16TH AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5052 PARK CENTRAL DR
APT 1818
ORLANDO, FL 32839 US

New Mailing Address:

3761 NE 16TH AVE
POMPANO BEACH, FL 33064 US

FEI Number: 20-1338668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL FL US

Name and Address of New Registered Agent:

SOUZA, ROBERTO M
3761 NE 16TH AVE
POMPANO BEACH, FL 33064 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: ROBERTO M SOUZA

05/21/2008

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: DP () Delete
Name: SOUZA, ROBERTO M
Address: 5052 PARK CENTRAL DR APT 1818
City-St-Zip: ORLANDO, FL 32839 US

Title: DVP () Delete
Name: SOUZA, RAFAEL M
Address: 5052 PARK CENTRAL DR APT 1818
City-St-Zip: ORLANDO, FL 32839 US

Title: DT () Delete
Name: ASSIS, MARCONDES A
Address: 5052 PARK CENTRAL DR APT 1818
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOUZA, ROBERTO M
Address: 3761 NE 16TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DVP (X) Change () Addition
Name: SOUZA, RAFAEL M
Address: 3761 NE 16TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DT (X) Change () Addition
Name: SILVA, EVA C
Address: 3761 NE 16TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ROBERTO M SOUZA

DP

05/21/2008

Electronic Signature of Signing Officer or Director

Date