

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104851

FILED
Dec 09, 2008
Secretary of State

Entity Name: SHOWCASE CARPET & TILE AND FACILITY SERVICES, INC

Current Principal Place of Business:

2209 LA DUE COURT
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

1502 S. HIAWASSEE RD
SUITE #88
ORLANDO, FL 32835 US

New Mailing Address:

989 TRUFFLES CT.
APOPKA, FL 32712 US

FEI Number: 06-1730636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, KATHERINE D MRS
2209 LA DUE COURT
ORLANDO, FL, FL 32811 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: KATHERINE THOMPSON

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: VP () Delete
Name: WILLIAMS, BRYAN E
Address: 2209 LA DUE COURT
City-St-Zip: ORLANDO, FL 32811 US

Title: PRES () Delete
Name: WILLIAMS, RODERICK S
Address: 2209 LA DUE COURT
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: WILLIAMS, BRYAN E
Address: 2209 LA DUE COURT
City-St-Zip: ORLANDO, FL 32811 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN E. WILLIAMS

Electronic Signature of Signing Officer or Director

DIR.

12/09/2008

Date