

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105177

FILED  
Nov 18, 2005  
Secretary of State

Entity Name: MCNELLEY'S FLOORING INCORPORATED

## Current Principal Place of Business:

570 REED CANAL RD.  
APT 34  
SOUTH DAYTONA, FL 32119 US

## New Principal Place of Business:

## Current Mailing Address:

570 REED CANAL RD.  
APT 34  
SOUTH DAYTONA, FL 32119 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.  
44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL 33130 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: JOSEPH MCNELLEY

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: PRES ( ) Delete  
Name: MCNELLEY, JOSEPH  
Address: 570 REED CANAL RD., APT 34  
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: SECR ( ) Delete  
Name: MCNELLEY, CATHERINE  
Address: 570 REED CANAL RD., APT 34  
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: TREA ( ) Delete  
Name: RATLIFF, JERRITT  
Address: 570 REED CANAL RD., APT 34  
City-St-Zip: SOUTH DAYTONA, FL 32119 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change ( ) Addition  
Name: MCNELLEY, JOSEPH  
Address: 570 REED CANAL RD., APT 34  
City-St-Zip: SOUTH DAYTONA, FL 32119 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH MCNELLEY

Electronic Signature of Signing Officer or Director

PRES

11/18/2005

Date