

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105516

FILED
Feb 20, 2007
Secretary of State

Entity Name: GRACE FLOOR COVERING, INC.

Current Principal Place of Business:

3268 PRINCE EDWARD ISLE
UNIT 4
FORT MYERS, FL 33907

New Principal Place of Business:

5010 BANNING ST
LEHIGH ACRES, FL 33971

Current Mailing Address:

3268 PRINCE EDWARD ISLE
UNIT 4
FORT MYERS, FL 33907

New Mailing Address:

5010 BANNING ST
LEHIGH ACRES, FL 33971

FEI Number: 20-1376400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

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: PD () Delete
Name: RAMALHO-NETO, ANTONIO N
Address: 3268 PRINCE EDWARD ISLE # 4
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMALHO NETO, ANTONIO N
Address: 5010 BANNING ST
City-St-Zip: LEHIGH ACRES, FL 33971

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: ANTONIO N RAMALHO NETO

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02/20/2007

Electronic Signature of Signing Officer or Director

Date