

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106771

Entity Name: C & O FLOORING, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

330 SE 2ND STREET
WILLISTON, FL 32696

New Principal Place of Business:

14038 NE 50TH PLACE
WILLISTON, FL 32696

Current Mailing Address:

330 SE 2ND STREET
WILLISTON, FL 32696

New Mailing Address:

14038 NE 50TH PLACE
WILLISTON, FL 32696

FEI Number: 43-2056037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNDS, CHRISTOPHER M
330 SE 2ND STREET
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

ROUNDS, CHRISTOPHER M
14038 NE 50TH PLACE
WILLISTON, FL 32696 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: CHRISTOPHER M. ROUNDS

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUNDS, CHRISTOPHER M
Address: 330 SE 2ND STREET
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROUNDS, CHRISTOPHER M
Address: 14038 NE 50TH PLACE
City-St-Zip: WILLISTON, FL 32696

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: CHRISTOPHER M. ROUNDS

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date