

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116681

FILED
May 09, 2006
Secretary of State

Entity Name: BEINE BROS. FLOORING AND DECKING, INC.

Current Principal Place of Business:

6246 KENDRICK STREET
JUPITER, FL 33458 US

New Principal Place of Business:

1433 AACHEN AVENUE
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

6246 KENDRICK STREET
JUPITER, FL 33458 US

New Mailing Address:

1433 AACHEN AVENUE
PORT ST LUCIE, FL 34953 US

FEI Number: 20-1706533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINE, JONATHAN P P.
6246 KENDRICK STREET
JUPITER,, FL 33458 US

Name and Address of New Registered Agent:

BEINE, JONATHAN P P.
1433 AACHEN AVENUE
PORT ST LUCIE, FL 34953 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: JONATHAN BEINE

05/09/2006

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: P () Delete
Name: BEINE, JONATHAN P P
Address: 6246 KENDRICK STREET
City-St-Zip: JUPITER, FL 33458 US

Title: VP () Delete
Name: BEINE, CHRISTIAN J VP
Address: 6246 KENDRICK STREET
City-St-Zip: JUPITER, FL 33458 US

Title: TREA () Delete
Name: BEINE, STEPHANIE M TREAS.
Address: 6246 KENDRICK STREET
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEINE, JONATHAN P P
Address: 1433 AACHEN AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: BEINE, CHRISTIAN J VP
Address: 1433 AACHEN AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: TREA (X) Change () Addition
Name: BEINE, STEPHANIE M TREAS.
Address: 1433 AACHEN AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: JONATHAN BEINE

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date