

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125251

FILED
Jan 23, 2012
Secretary of State

Entity Name: PALACE FLOORS CORPORATION

Current Principal Place of Business:

5275 NW 7 STREET
SUITE 103
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5275 NW 7 STREET
SUITE 103
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1567027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE LUIS VELAZQUEZ
5275 NW 7 STREET
SUITE 103
MIAMI, FL 333126 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: JOSE L VELAZQUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSE LUIS, VELAZAQUEZ
Address: 5275 NW 7 STREET STE 103
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: JOSE L VELAZQUEZ

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date