

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125465

FILED
Sep 19, 2005
Secretary of State

Entity Name: EZEQUIEL FLOORING SERVICE, INC.

Current Principal Place of Business:

6223 W 24TH AVE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

9820 NW 77 AVENUE
HIALEAH GARDENS, FL 33016

Current Mailing Address:

6223 W 24TH AVE
HIALEAH GARDENS, FL 33018

New Mailing Address:

9820 NW 77 AVENUE
HIALEAH GARDENS, FL 33016

FEI Number: 20-1565505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, EZEQUIEL R
6223 W 24TH AVE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

FIGUEROA, EZEQUIEL R
9820 NW 77 AVENUE
HIALEAH GARDENS, FL 33016 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: EZEQUIEL R. FIGUEROA

09/19/2005

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: D () Delete
Name: FIGUEROA, EZEQUIEL R
Address: 6223 W 24TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEROA, EZEQUIEL R
Address: 9820 NW 77 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

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: EZEQUIEL R. FIGUEROA

D

09/19/2005

Electronic Signature of Signing Officer or Director

Date