2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128531

Entity Name: L & G FLOORING, INC.

FILED Nov 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7738 TAMARA LEE CT.

FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

7738 TAMARA LEE CT. 101 FT. MYERS, FL 33907

FEI Number: 20-2263391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATLAND, RUDOLPH K
12995 CLEVELAND AVE. #107
FT. MYERS, FL 33907 US
GUIMARAES, LIOBERTO
2346 WINKLER AVENUE
H-203
FT. MYERS, FL 33901 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: LIOBERTO GUIMARAES 11/14/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GUIMARAES, LIOBERTO GUIMARAES, LIOBERTO Name: Name: 7738 TAMARA LEE CT. #101 2346 WINKLER AVENUE Address: Address: City-St-Zip: FT. MYERS, FL 33907 City-St-Zip: FT. MYERS, FL 33901

Title: STD () Delete Title: VP (X) Change () Addition Name: DE LIMA, GENILTON Name: SANTIAGO, GIOVANI

Name:DE LIMA, GENILTONName:SANTIAGO, GIOVANIAddress:7738 TAMARA LEE CT. #101Address:2346 WINKLER AVENUECity-St-Zip:FT. MYERS, FL 33907City-St-Zip:FT. MYERS, FL 33901

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 SOARES, JOÃO A

 Address:
 Address:
 1806 CYPRESS DRIVE

 City-St-Zip:
 City-St-Zip:
 FORT MYERS, FL 33907

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: LIOBERTO GUIMARAES P 11/14/2005