2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129283

Entity Name: "ABOVE THE REST" FLOORING INC.

FILED May 01, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

102 E NEW HAVEN 1914 AGORA CIRCLE

32 101

MELBOURNE, FL 32901 US PALM BAY, FL 32909 US

Current Mailing Address: New Mailing Address:

35 CIRCLE AVE 1914 AGORA CIRCLE

8 101 MELBOURNE, FL 32935 US PALM BAY, FL 32909 US

FEI Number: 20-1491113 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:

TAYLOR, JESSE J
102 E NEW HAVEN
101
101
TAYLOR, JESSE J
1914 AGORA CIRCLE
101

MELBOURNE, FL 32901 US PALM BAY, FL 32909 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: JESSE J TAYLOR 05/01/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TAYLOR, JESSE J
 Name:
 TAYLOR, JESSE J

 Address:
 102 E NEW HAVEN
 Address:
 1914 AGORA CIRCLE

 City-St-Zip:
 MELBOURNE, FL 32901 US
 City-St-Zip:
 PALM BAY, FL 32909 US

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

 Name:
 EMKER, JAMES R SR
 Name:

 Address:
 4367 FOUR LAKES DR
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940 US
 City-St-Zip:

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: JESSE J TAYLOR P 05/01/2006