

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129376

FILED
Jan 09, 2007
Secretary of State

Entity Name: FLOORING INSTALLATION SERVICES, INC.

Current Principal Place of Business:

ROYAL PALM DR
KISSIMMEE, FL 34743

New Principal Place of Business:

3184 CASHMERE DR
ORLANDO, FL 32827

Current Mailing Address:

777 ROYAL PALM DR
KISSIMMEE, FL 34743

New Mailing Address:

3184 CASHMERE DR
ORLANDO, FL 32827

FEI Number: 33-1114067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, HECTOR E JR
777 ROYAL PALM DR
KISSIMMEE, FL, FL 34743 US

Name and Address of New Registered Agent:

PEREZ, HECTOR E JR
3184 CASHMERE DR
ORLANDO, FL 32827 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: HECTOR E PEREZ JR

01/09/2007

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: PEREZ, HECTOR E JR
Address: 777 ROYAL PALM DR
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP (X) Delete
Name: RIVERA, LEYDA
Address: 777 ROYAL PALM DR
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, HECTOR E JR
Address: 3184 CASHMERE DR
City-St-Zip: ORLANDO, FL 32827 US

Title: () Change () Addition
Name:
Address:
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: HECTOR E PEREZ

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date