2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138062

Entity Name: BAREFOOT FLOOR COVERINGS, INC.

FILED Jul 11, 2008 Secretary of State

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

1727 SHADOWMOSS CIRCLE 1119 CYPRESS LOFT PLACE LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1727 SHADOWMOSS CIRCLE 1119 CYPRESS LOFT PLACE LAKE MARY, FL 32746 LAKE MARY, FL 32746

FEI Number: 20-1706823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOPEZ, PAUL
1727 SHADOWMOSS CIRCLE
LAKE MARY, FL 32746 US

LOPEZ, PAUL
1119 CYPRESS LOFT PLACE
LAKE MARY, FL 32746 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: PAUL LOPEZ 07/11/2008

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

Name: LOPEZ, PAUL J Name: LOPEZ, PAUL J

Address: 1727 SHADOWMOSS CIRCLE Address: 1119 CYPRESS LOFT PLACE City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify 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: GALE LOPEZ PRES 07/11/2008