

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142084

FILED
Nov 14, 2009
Secretary of State

Entity Name: PROGRESS FLOORING, INC.

Current Principal Place of Business:

4411 NW 61ST PLACE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

2814 SW 12 STREET
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4411 NW 61ST PLACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

2814 SW 12 STREET
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-1752128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ANDERSON
4411 NW 61ST PLACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: ANDERSON SANTOS

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: PD () Delete
Name: SANTOS, ANDERSON
Address: 4411 NW 61ST PLACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDERSON SANTOS

PD

11/14/2009

Electronic Signature of Signing Officer or Director

Date