2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145625

Entity Name: LAY IT DOWN FLOORING INC.

FILED Apr 26, 2007 Secretary of State

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

6322 POLK STREET 1821 SW 100TH AVENUE HOLLYWOOD, FL 33024 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

6322 POLK STREET 1821 SW 100TH AVENUE HOLLYWOOD, FL 33024 MIRAMAR, FL 33025

FEI Number: 20-1782141 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:

SILVERBERG, MATTHEW
6322 POLK STREET
HOLLYWOOD, FL 33024 US
SILVERBERG, MATTHEW
1821 SW 100TH AVENUE
MIRAMAR, FL 33025 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: MATTHEW SILVERBERG 04/26/2007

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 ().

AFFICERS AND DIDECTORS

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SILVERBERG, MATTHEW
 Name:
 SILVERBERG, MATTHEW

 Address:
 6322 POLK STREET
 Address:
 1821 SW 100TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33024 US
 City-St-Zip:
 MIRAMAR, FL 33025 US

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: MATTHEW SILVERBERG P 04/26/2007