

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146855

Entity Name: ACE'S FLOORING INC.

FILED  
Nov 14, 2005  
Secretary of State

## Current Principal Place of Business:

1307 GULFSTREAM CIRCLE #103  
BRANDON, FL 33511

## New Principal Place of Business:

31424 PHILMAR LANE  
WESLEY CHAPEL, FL 33543

## Current Mailing Address:

1307 GULFSTREAM CIRCLE #103  
BRANDON, FL 33511

## New Mailing Address:

31424 PHILMAR LANE  
WESLEY CHAPEL, FL 33543

FEI Number: 20-1789343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TRAVIS, MARCUS W  
1307 GULFSTREAM CIRCLE #103  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

TRAVIS, MARCUS W  
31424 PHILMAR LANE  
WESLEY CHAPEL, FL 33543 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: MARC TRAVIS

11/14/2005

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: O ( ) Delete  
Name: TRAVIS, MARCUS W  
Address: 1307 GULFSTREAM CIRCLE #103  
City-St-Zip: BRANDON, FL 33511

Title: V ( ) Delete  
Name: CARLO, KIMBERLY D  
Address: 1307 GULFSTREAM CIRCLE #103  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: TRAVIS, MARCUS W  
Address: 31424 PHILMAR LANE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP (X) Change ( ) Addition  
Name: CARLO, KIMBERLY D  
Address: 31424 PHILMAR LANE  
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIM CARLO

V

11/14/2005

Electronic Signature of Signing Officer or Director

Date