

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148033

Entity Name: PRO TEK FLOORING, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

4018 COURT STREET
ZEPHRYHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

4018 COURT STREET
ZEPHRYHILLS, FL 33542

New Mailing Address:

FEI Number: 41-2155955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, WAYMOND
4018 COURT STREET
ZEPHRYHILLS, FL 33542 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: WAYMOND SPEARS

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: SPEARS, WAYMOND
Address: 4018 COURT STREET
City-St-Zip: ZEPHRYHILLS, FL 33542

Title: V () Delete
Name: OWENS, MATT
Address: 4018 COURT STREET
City-St-Zip: ZEPHRYHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: OWENS, MATTHEW
Address: 13409 BRADLEY DRIVE
City-St-Zip: DADE CITY, FL 33525

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: WAYMOND SPEARS

Electronic Signature of Signing Officer or Director

P

01/30/2006

Date