

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156954

FILED
Feb 22, 2008
Secretary of State

Entity Name: F & M FLOORING & INTERIOR INC.

Current Principal Place of Business:

P.O. BOX 590625
ORLANDO, FL 32859

New Principal Place of Business:

1303 FORESTER AVENUE
ORLANDO, FL 32809 US

Current Mailing Address:

P.O. BOX 590625
ORLANDO, FL 32859

New Mailing Address:

1303 FORESTER AVENUE
ORLANDO, FL 32809 US

FEI Number: 20-1895590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNAWAN, MONICA M
4537 OAR HAVEN DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

REYNA, MONICA M
1303 FORESTER AVENUE
ORLANDO, FL 32809 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: MONICA M. REYNA

02/22/2008

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:

Title: P () Delete
Name: GUNAWAN, MONICA M
Address: P.O. BOX 590625
City-St-Zip: ORLANDO, FL 32859

Title: VP () Delete
Name: SIERRA, FELIPE R
Address: P.O. BOX 590625
City-St-Zip: ORLANDO, FL 32859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNA, MONICA M
Address: 1303 FORESTER AVENUE
City-St-Zip: ORLANDO, FL 32809 US

Title: VP (X) Change () Addition
Name: REYNA SIERRA, FELIPE
Address: 1303 FORESTER AVENUE
City-St-Zip: ORLANDO, FL 32809 US

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: MONICA M. REYNA

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date