

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157719

Entity Name: G & B FLOORING INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

6113 OAK CLUSTER CIR
TAMPA, FL 33634 US

New Principal Place of Business:

6111 OAK CLUSTER CIR
TAMPA, FL 33634 US

Current Mailing Address:

6113 OAK CLUSTER CIR
TAMPA, FL 33634 US

New Mailing Address:

6111 OAK CLUSTER CIR
TAMPA, FL 33634 US

FEI Number: 20-2124645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-PICCIOTTI, GINO
6113 OAK CLUSTER CIR
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

TORRES-PICCIOTTI, GINO
6111 OAK CLUSTER CIR
TAMPA, FL 33634 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: GINO

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TORRES-PICCIOTTI, GINO
Address: 6111 OAK CLUSTER CIR
City-St-Zip: TAMPA, FL 33634 US

Title: T
Name: TORRES-PICCIOTTI, BRUNO
Address: 6111 OAK CLUSTER CIR
City-St-Zip: TAMPA, FL 33634 US

Title: P
Name: TORRES-PICCIOTTI, SERGIO
Address: 6111 OAK CLUSTER CIRCLE
City-St-Zip: TAMPA, FL 33634 US

I hereby 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 all other like empowered.

SIGNATURE: SERGIO

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date