2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162312

Entity Name: EMILIO'S FLOOR COVERING, INC.

FILED Jan 18, 2006 Secretary of State

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

9814 BERNWOOD PLACE DR - # 304 5569 BENTON ST

FT MYERS, FL 33912 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

9814 BERNWOOD PLACE DR - # 304 5569 BENTON ST

FT MYERS, FL 33912 LEHIGH ACRES, FL 33971

FEI Number: 59-3788225 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:

PEREIRA, JULIANA CARVALHO, EMILIO 6580 BRIARCLIFF RD 5569 BENTON ST

FT MYERS, FL 33912 US LEHIGH ACRES, FL 33971 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: EMILIO CARVALHO 01/18/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CARVALLNO, EMILIO
 Name:
 CARVALHO, EMILIO

 Address:
 5569 BENTON ST
 Address:
 5569 BENTON ST

 City-St-Zip:
 LEHIGH ACRES, FL 33977
 City-St-Zip:
 LEHIGH ACRES, FL 33971

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: EMILIO CARVALHO P 01/18/2006