

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165365

FILED
Apr 26, 2006
Secretary of State

Entity Name: MCARDLE FLOORING COMPANY, INC.

Current Principal Place of Business:

4369 COOPER LANE
HOLT, FL 32564 US

New Principal Place of Business:

797 NORTH PEARL STREET
CRESTVIEW, FL 32536 US

Current Mailing Address:

4369 COOPER LANE
HOLT, FL 32564 US

New Mailing Address:

797 NORTH PEARL STREET
CRESTVIEW, FL 32536 US

FEI Number: 20-1893901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, SEAMUS
4360 COOPER LANE
HOLT, FL 32564 US

Name and Address of New Registered Agent:

MCARDLE, SEAMUS
797 NORTH PEARL STREET
CRESTVIEW, FL 32536 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: SEAMUS MCARDLE

04/26/2006

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:

Title: P,T () Delete
Name: MCARDLE, SEAMUS
Address: 4360 COOPER LANE
City-St-Zip: HOLT, FL 32564

Title: VP () Delete
Name: LEGACY, ROBERT W
Address: PO BOX 761
City-St-Zip: HOLT, FL 32564 US

Title: S (X) Delete
Name: BROOKINS, STEVE L
Address: 5124 DUNEDIN BROOKINS
City-St-Zip: CRESTVIEW, FL 32536 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCARDLE, SEAMUS
Address: 797 NORTH PEARL STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: VPSD (X) Change () Addition
Name: BROOKINS, STEVEN L
Address: 5124 DUNEDIN STREET
City-St-Zip: CRESTVIEW, FL 32539 US

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

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: SEAMUS MCARDLE

PTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date