

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169311

FILED
Apr 21, 2008
Secretary of State

Entity Name: FERNANDES FLORIDA FLOOR INC.

Current Principal Place of Business:

2900 NW 69TH COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5172 NW 53RD AVE
COCONUT CREEK, FL 33073

Current Mailing Address:

2900 NW 69TH COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

5172 NW 53RD AVE
COCONUT CREEK, FL 33073

FEI Number: 20-2024311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPRESS ACCOUNTING AND INCOME TAX SERVICES
760 W. SAMPLE RD
10
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FERNANDES, MARCIO J
5172 NW 53RD AVE
COCONUT CREEK, FL 33073 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: MARCIO J. FERNANDES

04/21/2008

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: FERNANDES, MARCIO
Address: 2900 NW 69TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES, MARCIO J
Address: 5172 NW 53RD AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: MARCIO J FERNANDES

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date