

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169311

FILED
Nov 29, 2010
Secretary of State

Entity Name: FERNANDES FLORIDA FLOOR INC.

Current Principal Place of Business:

5172 NW 53RD AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5172 NW 53RD AVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-2024311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 FERNANDES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MARCIO FERNANDES

Electronic Signature of Signing Officer or Director

P

11/29/2010

Date