

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000158

FILED
May 08, 2008
Secretary of State

Entity Name: J M FLOOR INSTALLATIONS, INC.

Current Principal Place of Business:

2625 13 PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

940 5TH PLACE
VERO BEACH, FL 32962

Current Mailing Address:

2625 13 PLACE
VERO BEACH, FL 32960

New Mailing Address:

940 5TH PLACE
VERO BEACH, FL 32962

FEI Number: 20-2077701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHBURN, MARYANN S
2625 13 AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MASHBURN, MARYANN S
940 5TH PLACE
VERO BEACH, FL 32962 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: MARYANN S. MASHBURN

05/08/2008

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: MASHBURN, JAMES
Address: 2625 13 PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: SEC () Delete
Name: MASHBURN, MARYANN S
Address: 2625 13 PLACE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASHBURN, JAMES A
Address: 940 5TH PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: SEC (X) Change () Addition
Name: MASHBURN, MARYANN S
Address: 940 5TH PLACE
City-St-Zip: VERO BEACH, FL 32962

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: JAMES A. MASHBURN

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date