

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004300

Entity Name: SAINTS FLOORING, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

4514 DOUGLAS LN
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7783
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 20-2181167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLAND, RUDOLPH K
12995 SOUTH CLEVELAND AVENUE
SUITE 107
FORT MYERS, FL 33907 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: G.S

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: PD () Delete
Name: SANTOS, GERSON
Address: 1801 BRANTLEY ROAD #1111
City-St-Zip: FORT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, GERSON
Address: 3751 METRO PKWY #5303
City-St-Zip: FORT MYERS, FL 33916

Title: DR () Change (X) Addition
Name: DIJALMA DIAS,
Address: 1825 LINHART AVE. # 30
City-St-Zip: FORT MYERS, FL 33901

Title: SC () Change (X) Addition
Name: DENISE PAIVA SANTOS,
Address: 3751 METRO PKWY #5303
City-St-Zip: FORT MYERS, FL 33916

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: GERSON SANTOS

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date