

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004360

FILED
Nov 10, 2009
Secretary of State

Entity Name: ERWIN FLOORING INSTALLATION, INC.

Current Principal Place of Business:

3596 SE SARAH COURT
198
STUART, FL 34994 US

Current Mailing Address:

3596 SE SARAH COURT
198
STUART, FL 34994 US

New Principal Place of Business:

5545 S. KANNER HWY
LOT 24
STUART, FL 34994 US

New Mailing Address:

PO BOX 1922
STUART, FL 34995 US

FEI Number: 55-0889024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, JEFFERY A
3596 SE SARAH COURT
198
STUART, FL 34994 US

Name and Address of New Registered Agent:

ERWIN, JEFFERY A
5545 S. KANNER HWY
LOT 24
STUART, FL 34994 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: JEFFERY A. ERWIN

11/10/2009

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: PVST () Delete
Name: ERWIN, JEFFERY A
Address: 3596 SE SARAH COURT
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ERWIN, JEFFERY A
Address: 5545 S. KANNER HWY
City-St-Zip: STUART, FL 34994 US

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: JEFFERY A. ERWIN

PRES

11/10/2009

Electronic Signature of Signing Officer or Director

Date