2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004739

Entity Name: COUTO FLOOR COVERING, INC.

FILED Sep 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3208 13TH STREET W LEHIGH ACRES, FL 33971 **Current Mailing Address: New Mailing Address:** 3208 13TH STREET W LEHIGH ACRES, FL 33971 FEI Number: 20-2144272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAX HOUSE CORPORATION METRO BUSINESS SOLUTIONS, INC. 3940 METRO PKWY 1261 E SAMPLE RD US POMPANO BEACH, FL 33064 SUITE 105 FORT MYERS, FL 33916 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: METRO BUSINESS SOLUTIONS, INC. 09/25/2007 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COUTO, VALDIR PEREIRA Name: Name:

3208 13TH STREET W Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: DE ASSIS, ARGEU B Name: 4713 13TH STREET W Address: Address: LEHIGH ACRES, FL 33971 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition DE SOUZA, GENILSON M Name: Name: 4713 13TH STREET W Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip:

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.

Ρ SIGNATURE: VALDIR PEREIRA COUTO 09/25/2007