

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P05000005567 1. Entity Namo ROSE FLOOR COVERING, INC. Principal Place of Business Mailing Address 305 MCKINLEY AVE 305 MCKINLEY AVE COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 20-2138941 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ROSE, BRIAN K Street Address (P.O. Box Number is Not Acceptable) 305 MCKINLEY AVE COCOA BEACH FL 32931 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSTD** Delete HIH Hitt Change Addition ROSE, BRIAN K 000000745324 05/16/07-80024-016 150.00 NAMI NAME: 305 MCKINLEY AVE STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 CITY - ST-ZIP CITY+ST-ZIP HHE ☐ Delele шь Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIE HILE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP Delete Change Addition NAM STRLET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-7IP Delete Addition THUE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP

I horeby cortify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED