

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011559

FILED
Apr 13, 2009
Secretary of State

Entity Name: A & D FLOORING & CONSTRUCTION INC.

Current Principal Place of Business:

5216 3RD AVENUE N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

1806 RIDGEWAY DR
CLEARWATER, FL 33755

Current Mailing Address:

5216 3RD AVENUE N.
ST. PETERSBURG, FL 33710

New Mailing Address:

1806 RIDGEWAY DR
CLEARWATER, FL 33755

FEI Number: 20-2206229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANICKI, ARTUR
5216 3RD AVENUE N.
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

JANICKI, ARTUR
1806 RIDGEWAY DR
CLEARWATER, FL 33755 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: ARTUR JANICKI

04/13/2009

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: P () Delete
Name: JANICKI, ARTUR
Address: 5216 3RD AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANICKI, ARTUR
Address: 1806 RIDGEWAY DR
City-St-Zip: CLEARWATER, FL 33755

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: ARTUR JANICKI

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date