

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014085

FILED
Oct 08, 2009
Secretary of State

Entity Name: RG & SONS FLOORING EXPERTS, INC.

Current Principal Place of Business:

3135 PINE TOP DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3135 PINE TOP DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 81-0663276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAYSA
3135 PINE TOP DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC

10/08/2009

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: GONZALEZ, RAYSA R PRESIDE
Address: 3135 PINE TOP DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: GONZALEZ, LUIS E DIRECTO
Address: 3135 PINE TOP DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: RAYSA R GONZALEZ

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date