

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 30, 2008
Secretary of State**

DOCUMENT# P05000019031

Entity Name: GARRY DAVIS FLOORING, INC.

Current Principal Place of Business:

3011 SE 5TH TERRACE
OCALA, FL 34471

New Principal Place of Business:

3011 SE 5TH TERRACE
3011
OCALA, FL 34471

Current Mailing Address:

3011 SE 5TH TERRACE
OCALA, FL 34471

New Mailing Address:

3011 SE 5TH TERRACE
3011
OCALA, FL 34471

FEI Number: 20-2263574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARRY D
3011 SE 5TH TERRACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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: GARRY DAVIS

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/S () Delete
Name: DAVIS, GARRY D
Address: 3011 SE 5TH TERRACE
City-St-Zip: OCALA, FL 34471

Title: VP () Delete
Name: DAVIS, JOSHUA A
Address: 3011 SE 5TH TERRACE
City-St-Zip: OCALA, FL 34471

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: GARRY DAVIS

Electronic Signature of Signing Officer or Director

PRES

09/30/2008

Date