

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019376

Entity Name: FLOORS BY CLAUDIO, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3490 S.W. PLUTO ST
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3490 S.W. PLUTO ST
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 61-1483327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINA, CLAUDIO
3490 SW PLUTO ST
PORT SAINT LUCIE, FL 34953 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: CLAUDIO FARINA

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: PD () Delete
Name: FARINA, CLAUDIO
Address: 3968 NW GOLDENROD RD #306
City-St-Zip: JENSEN BCH, FL 34957

Title: D () Delete
Name: FARINA, CLAUDIO
Address: 3968 NW GOLDENROD RD #306
City-St-Zip: JENSEN BCH, FL 34957

Title: D () Delete
Name: MADRAZO FARINA, JULIENNE
Address: 3968 NW GOLDENROD RD #306
City-St-Zip: JENSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARINA, CLAUDIO
Address: 3490 SW PLUTO ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D (X) Change () Addition
Name: FARINA, CLAUDIO
Address: 3490 SW PLUTO ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D (X) Change () Addition
Name: MADRAZO FARINA, JULIENNE
Address: 3490 SW PLUTO ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: CLAUDIO FARINA

Electronic Signature of Signing Officer or Director

PD

04/30/2009

Date