

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019441

Entity Name: PHILLIP FLOORING INC.

FILED
Oct 30, 2006
Secretary of State

Current Principal Place of Business:

10211 18 COURT
MIRAMAR, FL 33025 US

New Principal Place of Business:

5926 PIERCE STREET
3
HOLLYWOOD, FL 33021 US

Current Mailing Address:

10211 18 COURT
MIRAMAR, FL 33025 US

New Mailing Address:

5926 PIERCE STREET
3
HOLLYWOOD, FL 33021 US

FEI Number: 20-2293808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIP, MICHAEL
10211 18 COURT
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PHILLIP, MICHAEL
5926 PIERCE STREET
3
HOLLYWOOD, FL 33021 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: MICHAEL E. PHILLIP

10/30/2006

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: D,P () Delete
Name: PHILLIP, MICHAEL
Address: 10211 18 COURT
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: PHILLIP, MICHAEL
Address: 5926 PIERCE STREET #3
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL E. PHILLIP

DIR

10/30/2006

Electronic Signature of Signing Officer or Director

Date