

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024828

FILED  
Sep 30, 2009  
Secretary of State

Entity Name: AMAZING FLOORING SOURCES, INC.

## Current Principal Place of Business:

7219 SOUTHWEST 48 STREET  
MIAMI, FL 33155 US

## New Principal Place of Business:

7270 SOUTHWEST 48 STREET  
MIAMI, FL 33155 US

## Current Mailing Address:

7219 SOUTHWEST 48 STREET  
MIAMI, FL 33155 US

## New Mailing Address:

7270 SOUTHWEST 48 STREET  
MIAMI, FL 33155 US

FEI Number: 20-2339833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRA, ELSA M  
15208 SW 25 TERRACE  
MIAMI, FL 33185 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: ELSA M GUERRA

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: GUERRA, ELSA  
Address: 15208 SW 25 TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: VP ( ) Delete  
Name: ARAQUE, MIGUEL  
Address: 15208 SW 25 TERRACE  
City-St-Zip: MIAMI, FL 33185

## 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: ELSA M GUERRA

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date