

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024948

**FILED**  
**Oct 11, 2006**  
**Secretary of State**

**Entity Name:** REZENDE CUSTOM FLOORING, INC.

**Current Principal Place of Business:**

3715 RIVERSIDE DRIVE  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

8339 GARDEN GATE PLACE  
BOCA RATON, FL 33433

**Current Mailing Address:**

3715 RIVERSIDE DRIVE  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

8339 GARDEN GATE PLACE  
BOCA RATON, FL 33433

**FEI Number:** 42-1663318

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HELLER, STEVEN C  
123 NW 13TH STREET  
SUITE 21406  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

REZENDE, MARCOS  
446 WEST HILLSBORO BLVD  
HILLSBORO CENTER GARDEN  
DEERFIELD BEACH, FL 33441 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:** MARCOS REZENDE

10/11/2006

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:** P ( ) Delete  
**Name:** REZENDE, LAZARO M  
**Address:** 3715 RIVERSIDE DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** REZENDE, LAZARO M  
**Address:** 8339 GARDEN GATE PLACE  
**City-St-Zip:** BOCA RATON, FL 33433

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:** LAZARO REZENDE

P

10/11/2006

Electronic Signature of Signing Officer or Director

Date