

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025970

Entity Name: A AND J MIAMI FLOORING, CORP.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

17622 FRANJO RD.
MIAMI, FL 33157

New Principal Place of Business:

19390 SW 106 AVE
MIAMI, FL 33157

Current Mailing Address:

17622 FRANJO RD.
MIAMI, FL 33157

New Mailing Address:

19390 SW 106 AVE
MIAMI, FL 33157

FEI Number: 20-3975475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JUAN
17622 FRANJO RD.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

OTERO, JUAN
19630 SW 106 AVE
MIAMI, FL 33157 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: JUAN OTERO

10/21/2009

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: OTERO, JUAN
Address: 17622 FRANJO RD.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTERO, JUAN
Address: 19630 SW 106 AVE
City-St-Zip: MIAMI, FL 33157

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: JUAN OTERO

PD

10/21/2009

Electronic Signature of Signing Officer or Director

Date