

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032789

Entity Name: FLOORS BY JOHN, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

424 AIRPORT RD.,
PENSACOLA, FL 32503 US

New Principal Place of Business:

1709 E. JACKSON ST.
PENSACOLA, FL 32501 US

Current Mailing Address:

P.O. BOX L83
GULF BREEZE, FL 32562 US

New Mailing Address:

1709 E. JACKSON ST.
PENSACOLA, FL 32501 US

FEI Number: 36-4570161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTRAMENT, JOHN S JR.
424 AIRPORT RD.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

POTRAMENT, JOHN S JR.
1709 E. JACKSON ST.
PENSACOLA, FL 32501 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: JOHN S. POTRAMENT JR.

02/16/2007

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-D () Delete
Name: POTRAMENT, JOHN S JR.
Address: 424 AIRPORT RD.
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP () Delete
Name: POTRAMENT, KARI
Address: 424 AIRPORT RD.
City-St-Zip: PENSACOLA, FL 32503 US

Title: S-D () Delete
Name: MILLER, JEREMY
Address: 424 AIRPORT RD.
City-St-Zip: PENSACOLA, FL 32503 US

Title: T-D () Delete
Name: HERRERA, TONY
Address: 424 AIRPORT RD.
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: POTRAMENT, JOHN S JR.
Address: 1709 E. JACKSON ST.
City-St-Zip: PENSACOLA, FL 32501 US

Title: VP (X) Change () Addition
Name: POTRAMENT, KARI
Address: 1709 E. JACKSON ST.
City-St-Zip: PENSACOLA, FL 32501 US

Title: S-D (X) Change () Addition
Name: JOHN, NORDMANN
Address: 1709 E. JACKSON ST.
City-St-Zip: PENSACOLA, FL 32501 US

Title: T-D (X) Change () Addition
Name: HERRERA, TONY
Address: 1709 E. JACKSON ST.
City-St-Zip: PENSACOLA, FL 32501 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: JOHN POTRAMENT

P

02/16/2007

Electronic Signature of Signing Officer or Director

Date