

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034802

FILED
Mar 13, 2008
Secretary of State

Entity Name: THE ULTIMATE LAMINATED FLOORS INC

Current Principal Place of Business:

8496 NW 40TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3341 NW 47 TH AVE
COCONUT CREECK, FL 33063

Current Mailing Address:

8496 NW 40TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

3341 NW 47 TH AVE
COCONUT CREECK, FL 33063

FEI Number: 20-2444060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DE ALMEIDA, ANDRE M
3341 NW 47 TH AVE
COCONUT CREECK, FL 33063 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: ANDRE M DE ALMEIDA

03/13/2008

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: PDS () Delete
Name: DEALMEIDA, CASSIA H
Address: 8496 NW 40TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPDT () Delete
Name: DEALMEIDA, ANDRE M
Address: 8496 NW 40TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DE ALMEIDA, CASSIA H
Address: 3341 NW 47 TH AVE
City-St-Zip: COCONUT CREECK, FL 33063

Title: VPDT (X) Change () Addition
Name: DE ALMEIDA, ANDRE M
Address: 3341 NW 47 TH AVE
City-St-Zip: COCONUT CREECK, FL 33063

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: CASSIA H DE ALMEIDA

PDS

03/13/2008

Electronic Signature of Signing Officer or Director

Date