

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036339

FILED
Jun 08, 2007
Secretary of State

Entity Name: FLOORING FOR LESS TILE AND MARBLE, INC.

Current Principal Place of Business:

7416 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

817 N DIXIE HWY
LAKE WORTH, FL 33460

Current Mailing Address:

7416 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

817 N DIXIE HWY
LAKE WORTH, FL 33640

FEI Number: 20-2766054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, SONIA
7416 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

ESTEVEZ, SONIA
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: SONIA ESTEVEZ

06/08/2007

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 () Delete
Name: ESTEVEZ, ROSA
Address: 7416 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: ESTEVEZ, SONIA
Address: 7416 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTEVEZ, ROSA
Address: 817 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: ESTEVEZ, SONIA
Address: 817 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: SONIA ESTEVEZ

VP

06/08/2007

Electronic Signature of Signing Officer or Director

Date