2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036392

Entity Name: BARGAIN FLOORS, INC.

FILED Mar 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1650 NORTH FEDERAL HIGHWAY SUITE # 2

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

7515 SW 6TH STREET

NORTH LAUDERDALE, FL 33068

1650 NORTH FEDERAL HWY

#2

POMPANO BEACH, FL 33062

FEI Number: 20-2471112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEOW, LYNDA F
7515 SW 6TH STREET
NORTH LAUDERDALE, FL 33068
US

AFRANIO, MARQUES SR.
1650 N. FEDERAL HWY
2

POMPANO BEACH, FL 33062 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: BARGAIN FLOORS, INC 03/14/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DEOW, LYNDA F Name: MARQUES, AFRANIO SR Address: 7515 SW 6TH STREET Address: 2202 S. CYPRESS BEND DR.,APT8

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: POMPANO BEACH, FL 33069

 Title:
 TRES
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 DEOW, LYNDA F
 Name:
 FERNANDES, SAULO

 Address:
 7515 SW 6TH STREET
 Address:
 33 SW 2STREET

City-St-Zip: POMPANO BEACH, FL 33068 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete Title: TRES () Change (X) Addition Name: NAME: MARQUES, AFRANIO SR.

 Address:
 2202 S. CYPRESS BEND DR.,APT803

 City-St-Zip:
 City-St-Zip:
 POMPANO BEACH, FL 33069

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: AFRANIO MARQUES P 03/14/2007