

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037599

FILED
Jan 22, 2008
Secretary of State

Entity Name: PRESTIGE FLOORING EXPRESS INC.

Current Principal Place of Business:

11212 SW 129TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

140 SW 57 TERR
MIAMI, FL 33183

Current Mailing Address:

11212 SW 129TH PLACE
MIAMI, FL 33186

New Mailing Address:

140 SW 57 TERR
MIAMI, FL 33183

FEI Number: 20-2485552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, CARLOS
11212 SW 129TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANTOS, ANA
140 SW 57 TERR
MIAMI, FL 33183 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: ANA SANTOS

01/22/2008

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: VP () Delete
Name: SARDINAS, CARLOS
Address: 11212 SW 129TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: SARDINAS, LISSETTE
Address: 11212 SW 129TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SANTOS, ANA
Address: 140 SW 57 TERR
City-St-Zip: MIAMI, FL 33183

Title: PD (X) Change () Addition
Name: SANTOS, ANA
Address: 140 SW 57 TERR
City-St-Zip: MIAMI, FL 33183

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: ANA SANTOS

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date