

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000041081

Entity Name: MCCARTY FLOORING, INC.

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

1009 20TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1009 20TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-1247639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, DEBRA L MRS.
1009 20TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: DEBRA L. MCCARTY

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: MCCARTY, DAVID A
Address: 1009 20TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VP () Delete
Name: RAMSEY, NATHAN
Address: P.O. BOX 267
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCCARTY, DEBRA L
Address: 1009 20TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: DEBRA L. MCCARTY

Electronic Signature of Signing Officer or Director

VP

10/13/2008

Date