

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044616

Entity Name: GARDUNO FLOORING INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

814 NORTH G STREET
APT# 2
LAKE WORTH, FL 33460 US

New Principal Place of Business:

4860 S 32ND DRIVE
LAKE WORTH, FL 33461 US

Current Mailing Address:

814 NORTH G STREET
APT# 2
LAKE WORTH, FL 33460 US

New Mailing Address:

4860 S 32ND DRIVE
LAKE WORTH, FL 33461 US

FEI Number: 20-2555023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDUNO, MANUEL N
814 NORTH G STREET
APT# 2
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GARDUNO, MANUEL N
4860 S 32ND DRIVE
LAKE WORTH, FL 33461 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: MANUEL N GARDUNO

03/13/2009

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: GARDUNO, MANUEL N
Address: 814 NORTH G STREET APT# 2
City-St-Zip: LAKE WORTH, FL 33460 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GARDUNO, MANUEL N
Address: 4860 S 32ND DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP,D () Change (X) Addition
Name: VASQUEZ, GERARDO
Address: 4860 S 32ND DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

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: MANUEL N GARDUNO

P,D

03/13/2009

Electronic Signature of Signing Officer or Director

Date