2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044616

Entity Name: GARDUNO FLOORING & CONSTRUCTION, INC.

FILED Apr 07, 2011 Secretary of State

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

4860 S 32ND DRIVE 3227 PRINCE DR

LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

4860 S 32ND DRIVE 3227 PRINCE DR

LAKE WORTH, FL 33461 US 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: Name and Address of New Registered Agent:

GARDUNO, MANUEL N
4860 S 32ND DRIVE
GARDUNO, MANUEL N
3227 PRINCE DR

LAKE WORTH, FL 33461 US 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 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: GARDUNO, MANUEL N Address: 3227 PRINCE DR

City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP,D

Name: GARDUNO, MANUEL N Address: 3227 PRINCE DR

City-St-Zip: LAKE WORTH, FL 33461 US

I hereby 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 all other like empowered.

SIGNATURE: MANUEL N GARDUNO P,D 04/07/2011