

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046800

Entity Name: ART FLOOR CORPORATION

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

4729 PALM BEACH BLVD # 33
FORT MYERS, FL 33905

New Principal Place of Business:

37 BROADWAY CIRCLE
FORT MYERS, FL 33901 US

Current Mailing Address:

4729 PALM BEACH BLVD # 33
FORT MYERS, FL 33905

New Mailing Address:

37 BROADWAY CIRCLE
FORT MYERS, FL 33901 US

FEI Number: 20-2669662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PARKWAY
SUITE 105
FORT MYERS, FL 33916 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: METRO BUSINESS SOLUTIONS, INC.

05/02/2007

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:

Title: PD () Delete
Name: LEITE, JACHSON CARLOS
Address: 4729 PALM BEACH BLVD # 33
City-St-Zip: FORT MYERS, FL 33905

Title: VD (X) Delete
Name: FARIA, ANDREIA
Address: 4729 PALM BEACH BLVD # 33
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Delete
Name: DOS SANTOS, WILTO RAMOS
Address: 4729 PALM BEACH BLVD # 33
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEITE, JACHSON CARLOS
Address: 37 BROADWAY CIRCLE
City-St-Zip: FORT MYERS, FL 33901 US

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

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

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: JACHSON CARLOS LEITE

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date