2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048923

Entity Name: COMPLETE QUALITY FLOOR COVERING, INC.

FILED Jan 02, 2007 Secretary of State

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

ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

235 SR 270

2132 WATER PLANT RD ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32092

FEI Number: 20-2715803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ALLEN, JAMES D

235 SR 270

ST AUGUSTINE, FL 32084 US ALLEN, JAMES D 2132 WATER PLANT RD ST AUGUSTINE, FL 32092 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: JAMES D ALLEN 01/02/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ALLEN, JAMES D ALLEN, JAMES D Name: Name: 235 SR 270 Address: 2132 WATER PLANT RD Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: ST AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAMES DALLEN **PRES** 01/02/2007