

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000057167

FILED
Jul 29, 2007
Secretary of State

Entity Name: FLOORS & MORE' COMMERCIAL & RESIDENTIAL FLOOR MAINTENANCE, INC

Current Principal Place of Business:

P.O BOX 810732
BOCA RATON, FL 33481 US

New Principal Place of Business:

P.O BOX 5502
FORT LAUDERDALE, FL 33310 US

Current Mailing Address:

P.O BOX 810732
BOCA RATON, FL 33481 US

New Mailing Address:

P.O BOX 5502
FORT LAUDERDALE, FL 33310 US

FEI Number: 37-1507057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT DOUGLAS, MARCELLE
2831 N. OAKLAND FOREST DRIVE STE 306
FORT LAUDERDALE, FL 33309 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: MARCELLE BURNETT DOUGLAS

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: BURNETT DOUGLAS, MARCELLE
Address: P.O BOX 810732
City-St-Zip: BOCA RATON, FL 33841

Title: VP () Delete
Name: SWINEY, SAMUEL
Address: P.O BOX 810732
City-St-Zip: BOCA RATON, FL 33841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNETT DOUGLAS, MARCELLE
Address: P.O BOX 5502
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VP (X) Change () Addition
Name: CLARK III, JOHN S
Address: P.O BOX 5502
City-St-Zip: FORT LAUDERDALE, FL 33310

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: MARCELLE BURNETT DOUGLAS

Electronic Signature of Signing Officer or Director

PRES

07/29/2007

Date