

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068233

Entity Name: DONI FLOORS, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

5692 WINGHAM WAY
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5692 WINGHAM WAY
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-2814336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNARDONI, SCOTT
3957 KEWANEE ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LUNARDONI, SCOTT
5692 WINGHAM WAY
LAKE WORTH, FL 33463 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: SCOTT LUNARDONI

01/24/2009

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: LUNARDONI, SCOTT
Address: 3957 KEWANEE ROAD
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNARDONI, SCOTT
Address: 5692 WINGHAM WAY
City-St-Zip: LAKEWORTH, FL 33463 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: SCOTT LUNARDONI

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date