

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075261

FILED
Mar 09, 2010
Secretary of State

Entity Name: MGM FLOOR COVERING INC

Current Principal Place of Business:

600 RIVER BIRCH CT
APT 835
CLERMONT, FL 34711

New Principal Place of Business:

600 RIVER CT
835
CLERMONT, FL 34711 US

Current Mailing Address:

600 RIVER BIRCH CT
APT 835
CLERMONT, FL 34711

New Mailing Address:

2203 RAPER DAIRY RD
2203
ORLANDO, FL 32822 US

FEI Number: 20-2888658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCADA, MELVIN G
600 RIVER BIRCH CT
APT 835
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MONCADA, MELVIN G
2203 RAPER DAIRY RD
2203
ORLANDO, FL 32822 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: MELVIN MONCADA

03/09/2010

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
Name: MONCADA, MELVIN G
Address: 2203 RAPER DAIRY RD
City-St-Zip: ORLANDO, FL 32822 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: MELVIN MONCADA

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date