

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081798

FILED
Sep 29, 2009
Secretary of State

Entity Name: MACH FLOORING CORPORATION

Current Principal Place of Business:

731 SW 11 STREET
STE R4
MIAMI, FL 33129

New Principal Place of Business:

731 SW 11TH STREET
STE R4
MIAMI, FL 33129

Current Mailing Address:

731 SW 11 STREET
STE R4
MIAMI, FL 33129

New Mailing Address:

731 SW 11TH STREET
STE R4
MIAMI, FL 33129

FEI Number: 20-2956274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, JEAN S
731 SW 11 STREET
STE R4
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CARRANZA, JEAN S
731 SW 11TH STREET
STE R4
MIAMI, FL 33129 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: JEAN CARRANZA

09/29/2009

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: PTS () Delete
Name: CARRANZA, JEAN S
Address: 199 EAST FLAGLER ST. APT 22
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CARRANZA, JEAN S
Address: 731 SW 11TH STREET, STE. R4
City-St-Zip: MIAMI, FL 33129

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: JEAN S. CARRANZA

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09/29/2009

Electronic Signature of Signing Officer or Director

Date