

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085234

Entity Name: DON'S FLOORING, INC

FILED
Nov 01, 2006
Secretary of State

Current Principal Place of Business:

4870 WEST DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

4870 WEST DRIVE
4870 WEST DRIVE, FL 33907

New Mailing Address:

FEI Number: 20-3012726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSICK, DON
4870 WEST DRIVE
FORT MYERS, FL 33907 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: DON CUSICK

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: CUSICK, DON
Address: 4870 WEST DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: BORDEN, STEVE
Address: 4870 WEST DRIVE
City-St-Zip: 4870 WEST DRIVE, FL 33907

Title: VP (X) Delete
Name: FRANCESCO, MARISOAL
Address: 4870 WEST DRIVE
City-St-Zip: 4870 WEST DRIVE, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TAMBURRI, RYAN S
Address: 3742 CENTRAL AVE, APT 200
City-St-Zip: FORT MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON CUSICK

P

11/01/2006

Electronic Signature of Signing Officer or Director

Date