2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086979

Entity Name: BURCH FLOORING, INC.

FILED Oct 06, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2690 DREW STREET

221

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2690 DREW STREET

221

CLEARWATER, FL 33759 US

FEI Number: 20-3020805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURCH, WILLIAM J 2690 DREW STREET 221

CLEARWATER, FL 33759 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: WILLIAM BURCH

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BURCH, WILLIAM J
 Name:
 BURCH, WILLIAM J

 Address:
 2690 DREW STREET APT 221
 Address:
 22441 GLEN AVE

City-St-Zip: CLEARWATER, FL 33759 US City-St-Zip: PORT CHARLOTTE, FL 33980 US

 Name:
 BURCH, MICHELLE L
 Name:
 BURCH, MICHELLE L

 Address:
 2690 DREW STREET APT 221
 Address:
 22441 GLEN AVE

City-St-Zip: CLEARWATER, FL 33759 US City-St-Zip: PORT CHARLOTTE, FL 33980 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM BURCH PT 10/06/2006