

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000087775

Entity Name: 1-2-3-FLOOR MEASURING, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

757 SIESTA KEY TRAIL
1127
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

757 SIESTA KEY TRAIL
1127
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-3021016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDT, JONATHAN C
757 SIESTA KEY TRAIL
1127
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1953 SW 15TH STREET
69
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1953 SW 15TH STREET
69
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WINDT, JONATHAN C
1953 SW 15TH STREET
69
DEERFIELD BEACH, FL 33442 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: JONATHAN C. WINDT

02/15/2007

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: WINDT, JONATHAN C
Address: 757 SIESTA KEY TRAIL, # 1127
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINDT, JONATHAN C
Address: 1953 SW 15TH STREET # 69
City-St-Zip: DEERFIELD BEACH, FL 33442 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: JONATHAN C. WINDT

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date