

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096420

Entity Name: ITM FLOORING CORP

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3416 PLEASANT LAKE DR
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3416 PLEASANT LAKE DR
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-3121347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

FERREIRA, IZAUR SR
3416 PLEASANT LAKE DR
TAMPA, FL 33618 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: IZAUR FERREIRA

04/08/2009

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: P () Delete
Name: FERREIRA, IZAUR SR
Address: 3416 PLEASANT LAKE DR
City-St-Zip: TAMPA, FL 33618 US

Title: VP () Delete
Name: BARROS DIAS, FAGNER SR
Address: 9014 WHEATHILL WAY
City-St-Zip: TAMPA, FL 33615 US

Title: S () Delete
Name: CARVALHO TORRES, ANDERSON SR
Address: 3416 PLEASANT LAKE DR
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HOHOL, IVAN
Address: 4527 CASTAWAY DR APT 02
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change () Addition
Name: DE OLIVEIRA, DECIO P
Address: 8438 CRYSTAL HARBOR DR APT 102
City-St-Zip: TAMPA, FL 33615

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: IZAUR FERREIRA

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date