

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096763

FILED
Sep 21, 2006
Secretary of State

Entity Name: THE FLOOR DEPOT OF POLK COUNTY CORP

Current Principal Place of Business:

7080 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Principal Place of Business:

7110 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

Current Mailing Address:

7080 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Mailing Address:

7110 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

FEI Number: 20-3122869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, TERRY
7080 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SWARTZ, TERRY
7110 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 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: TERRY SWARTZ

09/21/2006

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: SWARTZ, TERRY
Address: P.O. BOX 2176
City-St-Zip: WINTER HAVEN, FL 33839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWARTZ, TERRY
Address: 7110 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33839

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: TERRY SWARTZ

P

09/21/2006

Electronic Signature of Signing Officer or Director

Date