

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099116

Entity Name: NEW PATRIOT FLOORS, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

9511 FONTAINEBLEAU BLVD.
MIAMI, FL 33172

New Principal Place of Business:

2775 NE 16TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

9511 FONTAINEBLEAU BLVD.
MIAMI, FL 33172

New Mailing Address:

2775 NE 16TH AVE
POMPANO BEACH, FL 33064

FEI Number: 35-2286938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAIS, MARCELO
9511 FONTAINEBLEAU BLVD.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MORAIS, MARCELO
2775 NE 16TH AVE
POMPANO BEACH, FL 33064 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: MARCELO MORAIS

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: MORAIS, MARCELO
Address: 9511 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: MORAIS, BRUNO
Address: 9511 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAIS, MARCELO
Address: 2775 NE 16TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: V (X) Change () Addition
Name: MORAIS, BRUNO
Address: 2775 NE 16TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: MARCELO MORAIS

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date