

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099887

Entity Name: NICA AND DGO FLOORING, INC.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

1465 NE 51 STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1465 NE 51 STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3007 NORTH ANDREWS AVE
APT 4
WILTON MANORS, FL 33311 US

New Mailing Address:

3007 NORTH ANDREWS AVE
APT 4
WILTON MANORS, FL 33311 US

FEI Number: 20-3158880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, JOSE H
1465 NE 51 STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SOTO, JOSE H
3007 NORTH ANDREWS AVE
WILTON MANORS, FL 33311 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: JOSE SOTO

09/03/2009

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: PRES () Delete
Name: SOTO, JOSE H
Address: 1465 NE 51 STREET
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOTO, JOSE H
Address: 3007 NORTH ANDREWS AVE APT 4
City-St-Zip: WILTON MANORS, FL 33311 US

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: JOSE SOTO

PRES

09/03/2009

Electronic Signature of Signing Officer or Director

Date