

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104672

Entity Name: CASH AND CARRY FLOORING, INC.

FILED
Oct 31, 2006
Secretary of State

Current Principal Place of Business:

7850 NW 32ND STREET UNIT B
MIAMI, FL 33122

New Principal Place of Business:

3131 N.W. 79TH AVE SUITE #6
MIAMI, FL 33122

Current Mailing Address:

7850 NW 32ND STREET UNIT B
MIAMI, FL 33122

New Mailing Address:

3131 N.W. 79TH AVE SUITE #6
MIAMI, FL 33122

FEI Number: 20-4300196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ZURAYA
7850 NW 32ND STREET UNIT B
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PEREZ, ZURAYA
3131 N.W. 79TH AVE SUITE #6
MIAMI, FL 33122 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: ZURAYA PEREZ

10/31/2006

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: D () Delete
Name: PEREZ, ZURAYA
Address: 7850 NW 32ND STREET UNIT B
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, ZURAYA
Address: 3131 NW 79TH AVE SUITE #6
City-St-Zip: MIAMI, FL 33122

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: ZURAYA PEREZ

PRES

10/31/2006

Electronic Signature of Signing Officer or Director

Date