

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107523

Entity Name: V JAX FLOORING CORP

FILED
Dec 16, 2006
Secretary of State

Current Principal Place of Business:

7701 TIMBERLIN PARK
SUITE 1628
JACKSONVILLE, FL 32256

New Principal Place of Business:

2494 COACHMAN LAKES DR
JACKSONVILLE, FL 32246

Current Mailing Address:

7701 TIMBERLIN PARK
SUITE 1628
JACKSONVILLE, FL 32256

New Mailing Address:

2494 COACHMAN LAKES DR
JACKSONVILLE, FL 32246

FEI Number: 20-3258722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRUFEU, VICENTE
7701 TIMBERLIN PARK
SUITE 1621
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LUIS, CHACON
7701 TIMBERLIN PARK
SUITE 1325
JACKSONVILLE, FL 32256 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: LUIS CHACON

12/16/2006

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: CHACON, RAUL
Address: 7701 TIMBERLIN PARK STE 1628
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: AYALA, FERNANDO
Address: 7701 TIMBERLIN PARK STE 1628
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHACON, RAUL
Address: 2494 COACHMAN LAKES DR
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Change () Addition
Name: AYALA, FERNANDO
Address: 8343 PRINCETON SQ BLV E STE 406
City-St-Zip: JACKSONVILLE, FL 32256

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: RAUL CHACON

P

12/16/2006

Electronic Signature of Signing Officer or Director

Date