

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109112

FILED
Jun 17, 2009
Secretary of State

Entity Name: UNIQUE STYLE FLOORING INC.

Current Principal Place of Business:

9216 N. ABBOT DRIVE
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

961 NW TERRAPIN DRIVE
DUNNELLON, FL 34431

Current Mailing Address:

9216 N. ABBOT
CITRUS SPRINGS, FL 34434

New Mailing Address:

961 NW TERRAPIN DRIVE
DUNNELLON, FL 34431

FEI Number: 16-1733811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKESSER, RITA
10 N MELBOURNE ST
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

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: RITA WEEKESSER

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: ROMAN, JOHN
Address: 9216 N. ABBOT DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: V () Delete
Name: ROMAN, MARISOL
Address: 9216 N. ABBOT DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, JOHN
Address: 961 NW TERRAPIN DRIVE
City-St-Zip: DUNNELLON, FL 34431

Title: V (X) Change () Addition
Name: ROMAN, MARISOL
Address: 961 NW TERRAPIN DRIVE
City-St-Zip: DUNNELLON, FL 34431

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: JOHNNY ROMAN

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date