

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 13, 2008
Secretary of State

DOCUMENT# P05000112883

Entity Name: KAREN FLOORING, INC.

Current Principal Place of Business:

2425 PEAR TREE COURT
ORLANDO, FL 32807 US

New Principal Place of Business:

519 E SAN SEBASTIAN CT
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

2425 PEAR TREE COURT
ORLANDO, FL 32807 US

New Mailing Address:

519 E SAN SEBASTIAN CT
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 65-1256539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEK, KAREN A
2425 PEAR TREE COURT
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

SALEK, KAREN A
519 E SAN SEBASTIAN CT
ALTAMONTE SPRINGS, FL 32714 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: KAREN A SALEK

10/13/2008

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: SALEK, KAREN A
Address: 2425 PEAR TREE COURT
City-St-Zip: ORLANDO, FL 32807 US

Title: VP () Delete
Name: PERAZA, ANDRES P
Address: 2425 PEAR TREE COURT
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALEK, KAREN A
Address: 519 E SAN SEBASTIAN
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP (X) Change () Addition
Name: PERAZA, ANDRES P
Address: 519 E SAN SEBASTIAN CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: KAREN A SALEK

P

10/13/2008

Electronic Signature of Signing Officer or Director

Date