

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121518

FILED
Nov 09, 2006
Secretary of State

Entity Name: A.G. SUPERIOR FLOORING INCORPORATED

Current Principal Place of Business:

15703 CRYING WIND DRIVE
TAMPA, FL 33624

New Principal Place of Business:

4255 W. HUMPHREY ST.
522
TAMPA, FL 33614 US

Current Mailing Address:

15703 CRYING WIND DRIVE
TAMPA, FL 33624

New Mailing Address:

4255 W. HUMPHREY ST.
522
TAMPA, FL 33614

FEI Number: 56-2529012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, ALLEN D 2ND
15703 CRYING WIND DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GREENE, ALLEN D 2ND
4255 W. HUMPHREY ST.
522
TAMPA, FL 33614 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: ALLEN

11/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENE, ALLEN D 2ND
Address: 15703 CRYING WIND DRIVE
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENE, ALLEN D 2ND
Address: 4255 W HUMPHREY ST. 522
City-St-Zip: TAMPA, FL 33614 US

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: ALLEN

P

11/09/2006

Electronic Signature of Signing Officer or Director

Date