

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122340

Entity Name: NEW FAMILY FLOORING CORP.

FILED  
Feb 18, 2009  
Secretary of State

## Current Principal Place of Business:

504 SE 19TH ST  
SUITE 3  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

P.O. BOX 1206  
DANIA, FL 330041206

## New Principal Place of Business:

820 N 24 AVE  
SUITE 10  
HOLLYWOOD, FL 33020

## New Mailing Address:

820 N 24 AVE  
SUITE 10  
HOLLYWOOD, FL 33020

FEI Number: 20-3436254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARAY, FRANK  
504 SE 19TH STREET  
SUITE 3  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

GARAY, FRANK  
820 N 24 AVE  
SUITE 110  
HOLLYWOOD, FL 33020 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: FRANK GARAY

02/18/2009

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: DPST ( ) Delete  
Name: GARAY, FRANK  
Address: 504 SE 19TH STREET #3  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: GARAY, FRANK  
Address: 820 N 24 AVE SUITE 110  
City-St-Zip: HOLLYWOOD, FL 33020

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: FRANK GARAY

DPST

02/18/2009

Electronic Signature of Signing Officer or Director

Date