

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123801

**FILED**  
**Oct 11, 2006**  
**Secretary of State**

**Entity Name:** ULTIMATE FLOORING & DESIGN, INC.

**Current Principal Place of Business:**

7920 COLONY CIRCLE NORTH #205  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

7920 COLONY CIRCLE NORTH #205  
TAMARAC, FL 33321

**New Mailing Address:**

**FEI Number:** 02-0759529

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARROW, KIRK  
C/O KIRK BARROW, P.A.  
6491 SUNSET STRIP UNIT 8  
SUNRISE, FL 33351 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:** KIRK BARROW

\_\_\_\_\_  
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:** DP ( ) Delete  
**Name:** THOMPSON, ADRIAN  
**Address:** 7920 COLONY CIRCLE NORTH #205  
**City-St-Zip:** TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** THOMPSON, ADRIAN  
**Address:** 7920 COLONY CIRCLE NORTH #205  
**City-St-Zip:** TAMARAC, FL 33321

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:** ADRIAN THOMPSON

DP

10/11/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date