

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128021

Entity Name: ALLEN FLOOR COVERING, INC

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

4868 29TH ST SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

1849 MARAVILLA AVE #A21
FORT MYERS, FL 33901

New Mailing Address:

2885 WINKLER AVE
#612
FORT MYERS, FL 33916 US

FEI Number: 20-3486212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JOSE V
4868 29TH ST SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

ROCHA, ALTAIR M
2885 WINKLER AVE
#612
FORT MYERS, FL 33916 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: ALTAIR M. ROCHA

10/15/2007

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: PDT () Delete
Name: SILVA, JOSE V
Address: 4868 29TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD () Delete
Name: ROCHA, ALTAIR M
Address: 1849 MARAVILLA AVE #A21
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Delete
Name: ALVES, LEANDRO P
Address: 1849 MARAVILLA AVE #A21
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ROCHA, ALTAIR M
Address: 2885 WINKLER AVE #612
City-St-Zip: FORT MYERS, FL 33916

Title: VPD (X) Change () Addition
Name: LOPES, JOSE CARLOS
Address: 2885 WINKLER AVE #612
City-St-Zip: FORT MYERS, FL 33916

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALTAIR M. ROCHA

P

10/15/2007

Electronic Signature of Signing Officer or Director

Date