

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000130300

FILED
Sep 18, 2006
Secretary of State

Entity Name: BEDIN FLOORING CORPORATION

Current Principal Place of Business:

4944 CLEVELAND AVE LOT B 37
FT MYERS, FL 33907

New Principal Place of Business:

4892 BERNWOOD PLACE DR
303
FT MYERS, FL 33907

Current Mailing Address:

4944 CLEVELAND AVE LOT B 37
FT MYERS, FL 33907

New Mailing Address:

4892 BERNWOOD PLACE DR
3303
FT MYERS, FL 33907

FEI Number: 20-3530576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BCH, FL 33064 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: TAX HOUSE CORPORATION

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: PD () Delete
Name: BEDIN, OVIDIO DANIEL
Address: 4944 CLEVELAND AVE LOT B 37
City-St-Zip: FT MYERS, FL 33907

Title: VD () Delete
Name: FERREIRA PINTO, FABIANO
Address: 4944 CLEVELAND AVE LOT B 37
City-St-Zip: FT MYERS, FL 33907

Title: D () Delete
Name: AMARAL, ALECSANDER R
Address: 4944 CLEVELAND AVE LOT B 37
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEDIN, OVIDIO DANIEL
Address: 4892 BERNWOOD PLACE DR 303
City-St-Zip: FT MYERS, FL 33907

Title: VD (X) Change () Addition
Name: FERREIRA PINTO, FABIANO
Address: 4892 BERNWOOD PLACE DR 303
City-St-Zip: FT MYERS, FL 33907

Title: D (X) Change () Addition
Name: AMARAL, ALECSANDER R
Address: 4892 BERNWOOD PLACE DR 303
City-St-Zip: FT MYERS, FL 33907

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: OVIDIO DANIEL BEDIN

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09/18/2006

Electronic Signature of Signing Officer or Director

Date