

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000133136

Entity Name: ALMEIDA FLOOR COVERING, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4920 BELLASOL CIR.
SUITE 2613
FT. MYERS, FL 33916

New Principal Place of Business:

4299 BELLASOL CIR.
SUITE 2613
FT. MYERS, FL 33916

Current Mailing Address:

4920 BELLASOL CIR.
SUITE 2613
FT. MYERS, FL 33916

New Mailing Address:

4299 BELLASOL CIR.
SUITE 2613
FT. MYERS, FL 33916

FEI Number: 20-3555152

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.
POMPANO 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: DE ALMEIDA, JOSE L
Address: 817 CHAMPION AVE.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: PD () Delete
Name: DIAS, MARCO A
Address: 817 CHAMPION AVE.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D (X) Delete
Name: DIAS, MILSON I
Address: 817 CHAMPION AVE.
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE ALMEIDA, JOSE L
Address: 4299 BELLASOL CIR. 2613
City-St-Zip: FORT MYERS, FL 33916

Title: PD (X) Change () Addition
Name: DIAS, MARCO A
Address: 4299 BELLASOL CIR. 2613
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: JOSE L DE ALMEIDA

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date