

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135543

Entity Name: EDEN FLOORS, CORP.

FILED
Nov 17, 2006
Secretary of State

Current Principal Place of Business:

2019 MAYO STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

901 NE 14TH AVE
APT. # 205
HALLANDALE, FL 33009 US

Current Mailing Address:

2019 MAYO STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

901 NE 14TH AVE.
APT. # 205
HALLANDALE, FL 33009 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZACHITEANU, EUGEN
2019 MAYO STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ZACHITEANU, EUGEN
901 NE 14TH AVE.
APT. # 205
HALLANDALE, FL 33009 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: EUGEN ZACHITEANU

11/17/2006

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: P,D () Delete
Name: ZACHITEANU, EUGEN
Address: 2019 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ZACHITEANU, EUGEN
Address: 901 NE 14TH AVE # 205
City-St-Zip: HALLANDALE, FL 33009 US

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: EUGEN ZACHITEANU

P,D

11/17/2006

Electronic Signature of Signing Officer or Director

Date