

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139674

Entity Name: MORENO FLOORING, INC

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

3102 SUTTON DR.
ORLANDO, FL 32810

New Principal Place of Business:

5462 HOFFNER AVE SUITE 501
ORLANDO, FL 32812

Current Mailing Address:

3102 SUTTON DR.
ORLANDO, FL 32810

New Mailing Address:

5462 HOFFNER AVE SUITE 501
ORLANDO, FL 32812

FEI Number: 20-3621824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, PEDRO
7124 FOREST CITY RD
APT # 16
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

MORENO, PEDRO
5462 HOFFNER AVE SUITE 501
ORLANDO, FL 32812 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: PEDRO MORENO

01/27/2007

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: P () Delete
Name: MORENO, PEDRO
Address: 7124 FOREST CITY RD APT # 16
City-St-Zip: ORLANDO, FL 32810

Title: VP () Delete
Name: GUTIERREZ, ISAI
Address: 3120 SUTTON DR.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, PEDRO
Address: 5462 HOFFNER AVE SUITE 501
City-St-Zip: ORLANDO, FL 32812

Title: VP (X) Change () Addition
Name: GUTIERREZ, ISAI
Address: 5462 HOFFNER AVE SUITE 501
City-St-Zip: ORLANDO, FL 32812

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: PEDRO MORENO

P

01/27/2007

Electronic Signature of Signing Officer or Director

Date