

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139674

Entity Name: MORENO FLOORING, INC

FILED
Dec 15, 2008
Secretary of State

Current Principal Place of Business:

5462 HOFFNER AVE SUITE 501
ORLANDO, FL 32812

New Principal Place of Business:

1718 MILLER AVE
WINTER PARK, FL 32789

Current Mailing Address:

5462 HOFFNER AVE SUITE 501
ORLANDO, FL 32812

New Mailing Address:

1718 MILLER AVE
WINTER PARK, FL 32789

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
5462 HOFFNER AVE SUITE 501
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

MORENO, PEDRO
1718 MILLER AVE
WINTER PARK, FL 32789 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

12/15/2008

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: 5462 HOFFNER AVE SUITE 501
City-St-Zip: ORLANDO, FL 32812

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, PEDRO
Address: 1718 MILLER AVE
City-St-Zip: ORLANDO, FL 32789

Title: VP (X) Change () Addition
Name: HERRERA, ARMANDO
Address: 1718 MILLER AVE
City-St-Zip: ORLANDO, FL 32789

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: PEDRO MORENO

P

12/15/2008

Electronic Signature of Signing Officer or Director

Date