

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148299

Entity Name: LA & JC FLOORING, CORP.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

325 N.W. 72 AVE. APT. 209
MIAMI, FL 33126

Current Mailing Address:

325 N.W. 72 AVE. APT. 209
MIAMI, FL 33126

New Principal Place of Business:

325 NW 72 AVENUE
#209
MIAMI, FL 33126

New Mailing Address:

6767 COLLINS AVENUE
UNIT 901
MIAMI BEACH, FL 33141

FEI Number: 20-3749536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIUBEL, AVILA
325 N.W. 72 AVE. APT. 209
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROMANO, EDGARDO M
6767 COLLINS AVENUE
UNIT 901
MIAMI BEACH, FL 33141 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: EDGARDO ROMANO

02/12/2008

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: DP () Delete
Name: AVILA, LIUBEL
Address: 325 N.W. 72 AVE. APT. 209
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: FREIRE, JOSE C
Address: 325 N.W. 72 AVE. APT. 209
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, LIUBEL
Address: 325 N.W. 72 AVE. APT. 209
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: ROMANO, EDGARDO M
Address: 6767 COLLINS AVENUE #901
City-St-Zip: MIAMI BEACH, FL 33141

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: EDGARDO ROMANO

VP

02/12/2008

Electronic Signature of Signing Officer or Director

Date