2007 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

Thomas of the second se DOCUMENT # P05000152243 07 MAY 17 AM 7: 40 MEDINA FLOORING & STONE, INC. LURETARY OF STATE LLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6001 SW 159 CT 6001 SW 159 CT MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 RFIN-P CR2E098 (1/07) Applied For 4. FEI Numbe City & State City & State 03 20 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEDINA, GOLAN Street Address (P.O. Box Number is Not Acceptable) 6001 SW 159 CT MIAMI, FL 53193 City Zip Code 8. The above named entity submits this statemed for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Change Addition THIF ☐ Delete MEDINA, GOLAN NAME NAME STREET ADDRESS STREET ADDRESS 6001 SW 159 CT CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP Delete TITLE Change Addition TITLE MEDINA, YITZHAK NAME STREET ADDRESS STREET ADDRESS 6001 SW 159 CT MIAMI, FL 33193 CITY ST ZIP CITY-ST-ZIP 05/31/07--01003--006 TITLE Defeie NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP ☐ Change Addition Defete HILLE Title NAME MAME STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other e empowered.

ME OF SIGNING DEFICER OR DIRECTOR

20.5/25

Davrime Flione #

Date