2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157401

Entity Name: DUN-RITE FLOORING INC

FILED Nov 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2514 SE ALFONSO AVE 1030 CORAL CLUB DR

PORT ST LUCIE, FL 34952 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

2514 SE ALFONSO AVE 1030 CORAL CLUB DR

PORT ST LUCIE, FL 34952 US CORAL SPRINGS, FL 33071 US

FEI Number: 20-3860817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POOD, JARRETT POOD, JARRETT 1030 CORAL CLUB DR

PORT ST LUCIE, FL 34952 US CORAL SPRINGS, FL 33071 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: JARRETT POOD 11/07/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 POOD, JARRETT
 Name:
 POOD, JARRETT

 Address:
 2514 SE ALFONSO AVE
 Address:
 1030 CORAL CLUB DR

 City-St-Zip:
 PORT ST LUCIE, FL 34952 US
 City-St-Zip:
 CORAL SPRINGS, FL 33071 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: JARRETT POOD P 11/07/2006