

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158502

FILED
Oct 26, 2007
Secretary of State

Entity Name: FLOORS BY DANIEL, CORP.

Current Principal Place of Business:

7275 N OAKMONT DRIVE
MIAMI, FL 33015

New Principal Place of Business:

9901 NW 80 AVE
3T
HIALEAH GARDENS, FL 33016

Current Mailing Address:

7275 N OAKMONT DRIVE
MIAMI, FL 33015

New Mailing Address:

9901 NW 80 AVE
3T
HIALEAH GARDENS, FL 33016

FEI Number: 20-3882450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, DANIEL
7275 N OAKMONT DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ACOSTA, DANIEL
6400 WEST 14 AVENUE
HIALEAH, FL 33012 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: DANIEL ACOSTA

10/26/2007

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: ACOSTA, DANIEL
Address: 7275 N OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: TAYLOR, JENNIFER
Address: 7275 N OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, DANIEL
Address: 6400 WEST 14 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change () Addition
Name: ACOSTA, JENNIFER
Address: 7275 N OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33012

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: DANIEL ACOSTA

P

10/26/2007

Electronic Signature of Signing Officer or Director

Date