

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158600

FILED
Sep 18, 2007
Secretary of State

Entity Name: DISTINGUISHED CONSTRUCTION & FLOORING, CORP.

Current Principal Place of Business:

313 GARDENS DR
APT 204
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

313 GARDENS DR
APT 204
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-3882237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOY TAX
1900 W COMMERCIAL BLVD
SUITE 121
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FRED FREIFELD
5400 S UNIVERSITY DRIVE
412-B
DAVIE, FL 33328 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: FRED FREIFELD, PA

09/18/2007

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: GOMES, LUCIANO
Address: 313 GARDENS DR APT 204
City-St-Zip: POMPAN0 BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIANO GOMES

MR

09/18/2007

Electronic Signature of Signing Officer or Director

Date