2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158921

Entity Name: MURILO'S FLOOR COVERING, INC.

FILED Nov 13, 2008 Secretary of State

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

3726 CENTRAL AV. 3726 CENTRAL AVE

#105 #105

FT. MYERS, FL 33912 FT. MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

3726 CENTRAL AV. 3726 CENTRAL AVE

#105 #105

FT. MYERS, FL 33912 FT. MYERS, FL 33901 US

FEI Number: 59-3826662 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:

DESPACHANTE BRASILEIRO LLC DE OLIVEIRA, MURILO 3800 FOWLER STREET 3726 CENTRÁL AVE

FT. MYERS, FL 33901 US FT. MYERS, FL 33901 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: MURILO DE OLIVEIRA 11/13/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DE OLIVEIRA, MURILO DE OLIVEIRA, MURILO Name: Name: Address:

3726 CENTRAL AV. 3726 CENTRAL AVE Address: City-St-Zip: FT. MYERS, FL 33901 City-St-Zip: FT. MYERS, FL 33901

Title: Title: (X) Change () Addition () Delete Name: DE OLIVEIRA, MURILO JR Name: DE OLIVEIRA, MURILO JR 3726 CENTRAL AV. 3726 CENTRAL AVE Address: Address: FT. MYERS, FL 33901 FT. MYERS, FL 33901 City-St-Zip: City-St-Zip:

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

SPRUNG, AMARILDO Name: DOS SANTOS, NILTON S Name: 1895 N. TAMIAMI TRAIL A23 3726 CENTRAL AV. Address: Address: City-St-Zip: FT. MYERS, FL 33903 City-St-Zip: FORT MYERS, FL 33901

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.

Ρ SIGNATURE: MURILO DE OLIVEIRA 11/13/2008