2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159214

Entity Name: KYLE THOMPSON'S FLOORING, INC.

FILED Sep 27, 2011 Secretary of State

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

4295 SUMMER LANDING DR.

APT. # 201

37404 STANFORD AVE
ZEPHYRHILLS, FL 33541

LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

4295 SUMMER LANDING DR.

APT. # 201

LAKELAND, FL 33810

37404 STANFORD AVE
ZEPHYRHILLS, FL 33541

FEI Number: 20-3893350 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:

THOMPSON, KYLE J
4295 SUMMER LANDING DR.
APT. # 201
LAKELAND, FL 33810 US

THOMPSON, KYLE J
37404 STANFORD AVE
ZEPHYRHILLS, FL 33541 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: KYLE J THOMPSON 09/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMPSON, KYLE
Address: 37404 STANFORD AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP

Name: THOMPSON, WESLEY A Address: 33542 TAMMY LANE

City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby 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 all other like empowered.

SIGNATURE: KYLE J THOMPSON P 09/27/2011