

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164111

FILED
Feb 02, 2007
Secretary of State

Entity Name: ULLOA FLOOR COVERING, INC.

Current Principal Place of Business:

4455 CONFEDERATE PT RD
3-E
JACKSONVILLE, FL 32210

New Principal Place of Business:

6767 PERIWINKLE DR
JACKSONVILLE, FL 32244

Current Mailing Address:

4455 CONFEDERATE PT RD
3-E
JACKSONVILLE, FL 32210

New Mailing Address:

6767 PERIWINKLE DR
JACKSONVILLE, FL 32244

FEI Number: 20-4067629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULLOA, LUIS A
4455 CONFEDERATE PT RD
3-E
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

ULLOA, LUIS A
6767 PERIWINKLE DR
JACKSONVILLE, FL 32244 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: LUIS A ULLOA

02/02/2007

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: ULLOA, LUIS A
Address: 4455 CONFEDERATE PT RD 3-E
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULLOA, LUIS A
Address: 6767 PERIWINKLE DR
City-St-Zip: JACKSONVILLE, FL 32244

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: LUIS A ULLOA

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date