

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007095

Entity Name: NERIS FLOORING INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

15804-5 BROTHERS COURT
FORT MYERS, FL 33912 FL

New Principal Place of Business:

5774 SUN POINTE CIRCLE
BOYNTON BEACH, FL 33437 FL

Current Mailing Address:

15804-5 BROTHERS COURT
FORT MYERS, FL 33912 FL

New Mailing Address:

5774 SUN POINTE CIRCLE
BOYNTON BEACH, FL 33437 FL

FEI Number: 99-9999999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EDWIN NERIS
5774 SUN POINTE CIRCLE
BOYNTON BEACH, FL 33437 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: EDWIN NERIS

10/22/2007

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: D () Delete
Name: NERIS, EDWIN
Address: PO BOX 396
City-St-Zip: ESTERO, FL 33928 US

Title: D (X) Delete
Name: NERIS, GULLERMO
Address: PO BOX 257
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NERIS, EDWIN
Address: 5774 SUNPOINTE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: EDWIN NERIS

D

10/22/2007

Electronic Signature of Signing Officer or Director

Date