

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007798

Entity Name: NU FLOORZ, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

12508 CLYDESDALE CT
TAMPA, FL 33626

New Principal Place of Business:

12207 TWIN BRANCH ACRES ROAD
TAMPA, FL 33626

Current Mailing Address:

12508 CLYDESDALE CT
TAMPA, FL 33626

New Mailing Address:

13911 W. HILLSBOROUGH AVENUE
SUITE 321
TAMPA, FL 33635

FEI Number: 04-3840171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, SHANNON
12508 CLYDESDALE CT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

FORD, SHANNON
12207 TWIN BRANCH ACRES ROAD
TAMPA, FL 33626 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: SHANNON FORD

10/30/2008

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:

Title: P () Delete
Name: FORD, KEVIN
Address: 12508 CLYDESDALE CT
City-St-Zip: TAMPA, FL 33626

Title: V () Delete
Name: RUDISILL, GUY
Address: 12508 CLYDESDALE CT
City-St-Zip: TAMPA, FL 33626

Title: SEC () Delete
Name: FORD, SHANNON
Address: 12508 CLYDESDALE CT
City-St-Zip: TAMPA, FL 33626

Title: TREA () Delete
Name: RUDISILL, SHEILA
Address: 12508 CLYDESDALE CT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORD, KEVIN
Address: 12207 TWIN BRANCH ACRES ROAD
City-St-Zip: TAMPA, FL 33626

Title: V (X) Change () Addition
Name: RUDISILL, GUY
Address: 12207 TWIN BRANCH ACRES ROAD
City-St-Zip: TAMPA, FL 33626

Title: SEC (X) Change () Addition
Name: FORD, SHANNON
Address: 12207 TWIN BRANCH ACRES ROAD
City-St-Zip: TAMPA, FL 33626

Title: TREA (X) Change () Addition
Name: RUDISILL, SHEILA
Address: 12207 TWIN BRANCH ACRES ROAD
City-St-Zip: TAMPA, FL 33626

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: SHANNON FORD

SEC

10/30/2008

Electronic Signature of Signing Officer or Director

Date