

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026382

FILED
Dec 04, 2009
Secretary of State

Entity Name: BIELINKI FLOORING, CORP.

Current Principal Place of Business:

8492 ALOHA RD.
FT. MYERS, FL 33967

New Principal Place of Business:

2206 JASPER AVE
FT. MYERS, FL 33907

Current Mailing Address:

2206 JASPER AVE.
FORT MYERS, FL 33907

New Mailing Address:

2206 JASPER AVE
FORT MYERS, FL 33907

FEI Number: 20-4361194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFILED BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: TAX HOUSE CORPORATION

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: PD () Delete
Name: BIELINKI, LEOCIR M
Address: 8492 ALOHA RD.
City-St-Zip: FORT MYERS, FL 33967

Title: D () Delete
Name: PASSARELA, SERGIO BENTO
Address: 8492 ALOHA RD.
City-St-Zip: FORT MYERS, FL 33967

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIELINKI, LEOCIR M
Address: 2206 JASPER AVE
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: MARTINEZ, JOSE D
Address: 2206 JASPER AVE
City-St-Zip: FORT MYERS, FL 33907

Title: D () Change (X) Addition
Name: PINEDA, EDWIN A
Address: 2206 JASPER AVE
City-St-Zip: FORT MYERS, FL 33907

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: LEOCIR M BIELINKI

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date