

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000027213

Entity Name: AMERICAN EAGLE FLOORING, CORP

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

4930 NW 74TH PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

1491 SW 65TH TERR
BOCA RATON, FL 33428

Current Mailing Address:

4930 NW 74TH PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

1491 SW 65TH TERR
BOCA RATON, FL 33428

FEI Number: 20-4389702

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
DEERFIELD 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: BRENO GOMES

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: PENAFLO, YONY G
Address: 4930 NW 74TH PLACE
City-St-Zip: COCONUT CREEK, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YONE PENAFLO

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date