

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035889

FILED
Jan 28, 2008
Secretary of State

Entity Name: ON J- COMPLETE FLOORING SYSTEMS, CORP.

Current Principal Place of Business:

9273 SW 8TH STREET
UNIT 308
BOCA RATON, FL 33428 US

Current Mailing Address:

9273 SW 8TH STREET
UNIT 308
BOCA RATON, FL 33428 US

New Principal Place of Business:

610 TRACE CIR
STE 204
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

610 TRACE CIR
STE 204
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-4468944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKAD JUNIOR, OSMAR
9273 SW 8TH STREET
UNIT 308
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

NAKAD JUNIOR, OSMAR
610 TRACE CIR
STE 204
DEERFIELD BEACH, FL 33441 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: OSMAR NAKAD JUNIOR

01/28/2008

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,D () Delete
Name: NAKAD JUNIOR, OSMAR
Address: 9273 SW 8TH STREET, UNIT 308
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: NAKAD JUNIOR, OSMAR
Address: 610 TRACE CIR STE 204
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: OSMAR NAKAD JUNIOR

P,D

01/28/2008

Electronic Signature of Signing Officer or Director

Date