

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035951

FILED
Dec 15, 2008
Secretary of State

Entity Name: DIAZ BROTHERS FLOORING, INC.

Current Principal Place of Business:

10146 BLOOMFIELD HILLS DR.
SEFFNER, FL 33584 US

New Principal Place of Business:

13250 OLD CUTLER RD
PINECREST, FL 33156 US

Current Mailing Address:

10146 BLOOMFIELD HILLS DR.
SEFFNER, FL 33584 US

New Mailing Address:

13250 OLD CUTLER RD
PINECREST, FL 33156 US

FEI Number: 20-4481441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ HERNANDEZ, ERNESTO
10146 BLOOMFIELD HILLS DR.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

DIAZ HERNANDEZ, ERNESTO
13250 OLD CUTLER RD
PINECREST, FL 33156 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: ERNESTO DIAZ HERNANDEZ

12/15/2008

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: DIAZ HERNANDEZ, ERNESTO
Address: 10146 BLOOMFIELD HILLS DR.
City-St-Zip: SEFFNER, FL 33584 US

Title: VP () Delete
Name: DIAZ HERNANDEZ, LAZARO
Address: 10146 BLOOMFIELD HILLS DR.
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ HERNANDEZ, ERNESTO
Address: 13250 OLD CUTLER RD
City-St-Zip: PINECREST, FL 33156 US

Title: VP (X) Change () Addition
Name: DIAZ HERNANDEZ, LAZARO
Address: 13250 OLD CUTLER RD
City-St-Zip: PINECREST, FL 33156 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: ERNESTO DIAZ HERNANDEZ

P

12/15/2008

Electronic Signature of Signing Officer or Director

Date