

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000036607

FILED
Feb 18, 2008
Secretary of State

Entity Name: ASHLEY MCDUFFIE FLOORING, INC.

Current Principal Place of Business:

8005 NORTH CHERRY LAKE GROVES ROAD
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

8005 NORTH CHERRY LAKE GROVES ROAD
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFFIE, ASHLEY
8005 NORTH CHERRY LAKE GROVES ROAD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

02/18/2008

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: MCDUFFIE, ASHLEY
Address: 8005 NORTH CHERRY LAKE GROVES ROAD
City-St-Zip: GROVELAND, FL 34736

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: ASHLEY MCDUFFIE

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date