

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048284

FILED
Jan 29, 2008
Secretary of State

Entity Name: FLOOR PLANNING SERVICES, INC

Current Principal Place of Business:

2491 SW 82 AVENUE
APT-206
DAVIE, FL 33324

New Principal Place of Business:

990 BLUEWOOD TERRACE
FORT LAUDERDALE, FL 33327 US

Current Mailing Address:

2491 SW 82 AVENUE
APT-206
DAVIE, FL 33324

New Mailing Address:

990 BLUEWOOD TERRACE
FORT LAUDERDALE, FL 33327 US

FEI Number: 20-4626709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUDELO, JOHN
2491 SW 82 AVENUE
APT-206
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

AGUDELO, JOHN
990 BLUEWOOD TERRACE
FORT LAUDERDALE, FL 33327 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: JOHN AGUDELO

01/29/2008

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: AGUDELO, JOHN
Address: 2491 SW 82 AVENUE APT-206
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUDELO, JOHN
Address: 990 BLUEWOOD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33327 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: JOHN AGUDELO

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date