

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048999

Entity Name: FLOORS OF THE WORLD, INC

FILED  
Nov 24, 2007  
Secretary of State

## Current Principal Place of Business:

3301 WINDER DR  
HOLIDAY, FL 34691 US

## New Principal Place of Business:

5110 PENNSBURY DR  
TAMPA, FL 33624 US

## Current Mailing Address:

3301 WINDER DR  
HOLIDAY, FL 34691 US

## New Mailing Address:

5110 PENNSBURY DR  
TAMPA, FL 33624 US

FEI Number: 20-4650194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASS, JOHNNY W  
3301 WINDER DR  
HOLIDAY, FL 34691 US

## Name and Address of New Registered Agent:

BASS, JOHNNY W  
5110 PENNSBURY DR  
TAMPA, FL 33624 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: JOHNNY BASS

11/24/2007

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: BASS, JOHNNY W  
Address: 3301 WINDER DR  
City-St-Zip: HOLIDAY, FL 34691 US

Title: VP ( ) Delete  
Name: BASS, STEPHANIE C  
Address: 3301 WINDER DR  
City-St-Zip: HOLIDAY, FL 34691 US

Title: SEC ( ) Delete  
Name: GAMBLE, ROBERT JR  
Address: 3301 WINDER DR  
City-St-Zip: HOLIDAY, FL 34691 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BASS, JOHNNY W  
Address: 5110 PENNSBURY DR  
City-St-Zip: TAMPA, FL 33624 US

Title: VP (X) Change ( ) Addition  
Name: BASS, STEPHANIE C  
Address: 5110 PENNSBURY DR  
City-St-Zip: TAMPA, FL 33624 US

Title: SEC (X) Change ( ) Addition  
Name: FORBES, BRIAN JR  
Address: 5110 PENNSBURY DR  
City-St-Zip: TAMPA, FL 33624 US

Title: TREA ( ) Change (X) Addition  
Name: SHELTON, BEN  
Address: 5110 PENNSBURY DR  
City-St-Zip: TAMPA, FL 33624 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: STEPHANIE BASS

VP

11/24/2007

Electronic Signature of Signing Officer or Director

Date