

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049662

FILED
Feb 27, 2010
Secretary of State

Entity Name: DEFINITIVE FLOORING INC.

Current Principal Place of Business:

3075 BYRON RD.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2526 RUSSELL ROAD
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3075 BYRON RD.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2526 RUSSELL ROAD
GREEN COVE SPRINGS, FL 32043

FEI Number: 06-1775464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARD, DAVID K
3075 BYRON RD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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: DAVID K. CARD

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
Name: CARD, DAVID K
Address: 2526 RUSSELL ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby 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 all other like empowered.

SIGNATURE: DAVID K. CARD

P

02/27/2010

Electronic Signature of Signing Officer or Director

Date