

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063464

FILED
May 05, 2008
Secretary of State

Entity Name: FLOORING SOLUTIONS OF THE GULF COAST INC

Current Principal Place of Business:

13306 CARKEN RD
SOUTHPORT, FL 32409

New Principal Place of Business:

172 E HWY. 20
FREEPORT, FL 32439 US

Current Mailing Address:

13306 CARKEN RD
SOUTHPORT, F; 32409

New Mailing Address:

172 E HWY. 20
FREEPORT, FL 32439 US

FEI Number: 20-4828378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISSEAU, EDWARD
13306 CARKEN RD
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

MORRISSEAU, EDWARD
172 E HWY 90
FREEPORT, FL 32439 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: EDWARD MORRISSEAU

05/05/2008

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: MORRISSEAU, EDWARD
Address: 13306 CARKEN RD
City-St-Zip: SOUTHPORT, FL 32409

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: EDWARD MORRISSEAU

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05/05/2008

Electronic Signature of Signing Officer or Director

Date