

P06000065437

Florida Department of State
Division of Corporations
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To:

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

C & G FLOORING, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Monday, June 03, 2008 3:04 PM

REV Enterprises, INC 772-581-1495

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C & G FLOORING, INC.

(Name of corporation)

DOCUMENT NUMBER: P06000085437

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie Leo

(Name of person)

Legalzoom.com, Inc.

(Name of firm/company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/state and zip code)

For further information concerning this matter, please call:

Katie Leo

(Name of person)

at (323) 962-8600 x207

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: C & G FLOORING, INC.
2. The principal office address: 1820 VILLAGE GREEN DRIVE PORT SAINT LUCIE FL 34952 US
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/09/2008 Document number: P06000065497
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BUREN, EVE V 955 FRANCISCAN AVENUE SEBASTIAN FL 32958

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eve Neuhoff Van Buren

955 FRANCISCAN AVENUE SEBASTIAN FL 32958

(P.O. Box or personal mailbox NOT acceptable)

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Eve Neuhoff Van Buren
(Signature of an officer or director)

Eve Neuhoff Van Buren, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Eve Neuhoff Van Buren
(Signature of Registered Agent)

6/03/2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314