

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069896

FILED
Nov 26, 2007
Secretary of State

Entity Name: SIMPLY FLOORING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2178 SE WILDMEADOW CIR.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1921 SE CARVALHO ST
PORT ST. LUCIE, FL 34983

Current Mailing Address:

2178 SE WILDMEADOW CIR.
PORT ST. LUCIE, FL 34952

New Mailing Address:

1921 SE CARVALHO ST.
PORT ST. LUCIE, FL 34983

FEI Number: 20-4972944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEENEY, ANTHONY
2178 SE WILDMEADOW CIR
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FEENEY, ANTHONY
1921 SE CARVALHO ST.
PORT ST. LUCIE, FL 34983 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: ANTHONY FEENEY

11/26/2007

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: FEENEY, ANTHONY
Address: 2178 SE WILDMEADOW CIR.
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEENEY, ANTHONY
Address: 1921 SE CARVALHO ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: ANTHONY FEENEY

PRES

11/26/2007

Electronic Signature of Signing Officer or Director

Date