

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000076199

Entity Name: BRIGHT FLOOR & TILE, INC.

FILED
Dec 07, 2007
Secretary of State

Current Principal Place of Business:

2473 ADAMSON ROAD
UNIT 109
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

2473 ADAMSON ROAD
UNIT 109
COCOA, FL 32926 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HURRELL, SHARON
2473 ADAMSON ROAD
COCOA, FL 32926 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: SHARON HURRELL

12/07/2007

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: SD () Delete
Name: RIOUX, VINCENT (RUDD)
Address: 2473 ADAMSON ROAD, UNIT 109
City-St-Zip: COCOA, FL 32926 US

Title: PD () Delete
Name: HURRELL, DEN
Address: 2473 ADAMSON ROAD
City-St-Zip: COCOA, FL 32926 US

Title: TD () Delete
Name: BERG, GERRY LLOYD
Address: 2473 ADAMSON ROAD
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RIVERA, MELISSA
Address: 7030 LIVINGSTON LANE
City-St-Zip: MELBOURNE, FL 32904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEN HURRELL

PD

12/07/2007

Electronic Signature of Signing Officer or Director

Date