

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085625

Entity Name: NV FLOORS, INC.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

34428 WINDKNOB COURT
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

5450 BRUCE B DOWNS BLVD
332
WESLEY CHAPEL, FL 33544

Current Mailing Address:

34428 WINDKNOB COURT
WESLEY CHAPEL, FL 33544

New Mailing Address:

5450 BRUCE B DOWNS BLVD
332
WESLEY CHAPEL, FL 33544

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, NICHOLAS
16128 E RAMBLING VINE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

COUTURE, VICTOR
5450 BRUCE B DOWNS BLVD
332
WESLEY CHAPEL, FL 33544 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: VICTOR COUTURE

02/16/2008

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: MUCCI, NICHOLAS
Address: 16128 E RAMBLING VINE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Delete
Name: COUTURE, VICTOR
Address: 34428 WINDKNOB COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIMMO, BRIAN
Address: 5450 BRUCE B DOWNS BLVD SUITE 332
City-St-Zip: WESLEY CHAPEL, FL 33544

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: BRIAN NIMMO

V

02/16/2008

Electronic Signature of Signing Officer or Director

Date