

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092416

FILED
Sep 02, 2008
Secretary of State

Entity Name: ALL FLOORS REMODELING IMPORT & EXPORT INC.

Current Principal Place of Business:

1880 NE 54TH ST
POMPANO BCH, FL 33064

New Principal Place of Business:

6061 NW 44TH LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

1880 NE 54TH ST
POMPANO BCH, FL 33064

New Mailing Address:

6061 NW 44TH LANE
COCONUT CREEK, FL 33073

FEI Number: 20-5204700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

GENESIS ACCOUNTING SERVICES
1574 SE 3DR COURT
DEERFIELD BEACH, FL 33442 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: WILSON M RODRIGUES

09/02/2008

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: DP () Delete
Name: RODRIGUES, WILSON
Address: 1880 NE 54TH ST
City-St-Zip: POMPAN0 BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUES, WILSON M
Address: 6061 NW 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: WILSON M RODRIGUES

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date