

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000093755

FILED
Jul 14, 2008
Secretary of State

Entity Name: XCEL FLOORING SERVICES, CO.

Current Principal Place of Business:

801 CARIBBEAN BLVD.
MIAMI, FL 33157

New Principal Place of Business:

9760 SW 184 ST
APT. # 6 B
CUTLER BAY, FL 33157

Current Mailing Address:

801 CARIBBEAN BLVD.
MIAMI, FL 33157

New Mailing Address:

9760 SW 184 ST
APT. # 6 B
CUTLER BAY, FL 33157

FEI Number: 75-3219079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ROBERTO M
8901 CARIBBEAN BLVD.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VARGAS, ROBERTO M
9760 SW 184 ST
APT. # 6 B
CUTLER BAY, FL 33157 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: ROBERTO VARGAS

07/14/2008

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: PD () Delete
Name: VARGAS, ROBERTO M
Address: 8901 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, ROBERTO M
Address: 9760 SW 184 ST APT. 6 B
City-St-Zip: CUTLER BAY, FL 33157

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: ROBERTO VARGAS

PD

07/14/2008

Electronic Signature of Signing Officer or Director

Date