

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000096022

FILED
Feb 25, 2008
Secretary of State

Entity Name: M-G NAPOLES STATE FLOORING, CORP.

Current Principal Place of Business:

8201 HARDING AVE #5
MIAMI, FL 33141

New Principal Place of Business:

7765 CRESPI BLVD
MIAMI BEACH, FL 33141 US

Current Mailing Address:

8201 HARDING AVE #5
MIAMI, FL 33141

New Mailing Address:

P.O. BOX 416402
MIAMI BEACH, FL 33141 US

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

Name and Address of Current Registered Agent:

RODRIGUEZ, ROMAN
8201 HARDING AVE #5
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, ERNESTO
7765 CRESPI BLVD
MIAMI BEACH, FL 33141 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: ERNESTO RODRIGUEZ

02/25/2008

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: RODRIGUEZ, ROMAN
Address: 8201 HARDING AVE #5
City-St-Zip: MIAMI, FL 33141

Title: S () Delete
Name: NAPOLES, PATRICIA
Address: 8201 HARDING AVE #5
City-St-Zip: MIAMI, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ERNESTO
Address: P.O. BOX 416402
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ROMAN
Address: P.O. BOX 416402
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S () Change (X) Addition
Name: RODRIGUEZ, MARTA R
Address: P.O. BOX 416402
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T () Change (X) Addition
Name: DE SOUZA, MARIA V
Address: P.O. BOX 416402
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ERNESTO RODRIGUEZ

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date