

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109114

Entity Name: F & M FLOORING SHOWROOM INC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

8218 WEST WATERS AV.
TAMPA, FL 33615

New Principal Place of Business:

5110 MURRAY HILL DR
TAMPA, FL 33615

Current Mailing Address:

8218 WEST WATERS AV.
TAMPA, FL 33615

New Mailing Address:

5110 MURRAY HILL DR
TAMPA, FL 33615

FEI Number: 20-6071581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MEYBELL I
8218 WEST WATERS AV.
TAMPA, FL US

Name and Address of New Registered Agent:

TORRES, MEYBELL
5110 MURRAY HILL DR
TAMPA, FL 33615 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: MEYBELL TORRES

02/04/2008

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: TORRES, MEYBELL I
Address: 8218 WEST WATERS AV
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Delete
Name: TORRES, WILFREDO F JR
Address: 8218 WEST WATERS AV.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MEYBELL
Address: 5110 MURRAY HILL DR
City-St-Zip: TAMPA, FL 33615

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: MEYBELL TORRES

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date