2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109114

Entity Name: F & M FLOORING SHOWROOM INC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5110 MURRAY HILL DR 6159 LANSHIRE DR TAMPA, FL 33615 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5110 MURRAY HILL DR 6159 LANSHIRE DR TAMPA, FL 33615 TAMPA, FL 33634

FEI Number: 20-6071581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, MEYBELL
5110 MURRAY HILL DR
51MPA, FL 33615 US

TORRES, MEYBELL
6159 LANSHIRE DR
TAMPA, FL 33634 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 02/15/2010

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:

Name: TORRES, MEYBELL Address: 6159 LANSHIRE DR City-St-Zip: TAMPA, FL 33634

Title: VP

Name: TORRES, FREDDY Address: 6159 LANSHIRE DR City-St-Zip: TAMPA, FL 33634

I hereby 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 all other like empowered.

SIGNATURE: MEYBELL TORRES P 02/15/2010