

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112512

FILED
Feb 11, 2008
Secretary of State

Entity Name: M & R FLOORING SERVICES, INC.

Current Principal Place of Business:

258 TAMPA AVE W
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

1501 NE 10 TERRACE
CAPE CORAL, FL 33909 US

New Mailing Address:

1502 NE 11TH ST
CAPE CORAL, FL 33909 US

FEI Number: 20-5457146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTIS, INC.
258 TAMPA AVE W
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: STEVEN COLON

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: HERNANDEZ, MARISELYS
Address: 1501 NE 10 TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP () Delete
Name: RIZO, RAUDERIS
Address: 1501 NE 10 TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, BARBARO R
Address: 1502 NE 11TH ST
City-St-Zip: CAPE CORAL, FL 33909 US

Title: P (X) Change () Addition
Name: RIZO, RAUDERIS
Address: 1502 NE 11TH ST
City-St-Zip: CAPE CORAL, FL 33909 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: RAUDERIS RIZO

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date