

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113669

FILED
Feb 27, 2009
Secretary of State

Entity Name: ASL FLOORING, INC.

Current Principal Place of Business:

109 GLEASON COVE
SANFORD, FL 32773 US

New Principal Place of Business:

411 MARION OAKS COURT
OCALA, FL 34473 US

Current Mailing Address:

109 GLEASON COVE
SANFORD, FL 32773 US

New Mailing Address:

411 MARION OAKS COURT
OCALA, FL 34473 US

FEI Number: 20-5488699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S. LIMA GONZALEZ, ALFREDO
109 GLEASON COVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

S. LIMA GONZALEZ, ALFREDO
411 MARION OAKS COURT
OCALA, FL 34473 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: ALFREDO S. LIMA GONZALEZ

02/27/2009

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: S. LIMA GONZALEZ, ALFREDO
Address: 109 GLEASON COVE
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: S. LIMA GONZALEZ, ALFREDO
Address: 411 MARION OAKS COURT
City-St-Zip: OCALA, FL 34473 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: ALFREDO S. LIMA GONZALEZ

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02/27/2009

Electronic Signature of Signing Officer or Director

Date