

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115425

Entity Name: MILLENNIUM FLOORING, CORP.

FILED
Nov 13, 2007
Secretary of State

Current Principal Place of Business:

420 NW 97TH ST
MIAMI, FL 33150

New Principal Place of Business:

5829 ALBERT ROAD
WEST PALM BEACH, FL 33415

Current Mailing Address:

420 NW 97TH ST
MIAMI, FL 33150

New Mailing Address:

5829 ALBERT ROAD
WEST PALM BEACH, FL 33415

FEI Number: 20-5553258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, VICTOR M
420 NW 97TH ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

GONZALEZ, VICTOR M
5829 ALBERT ROAD
WEST PALM BEACH, FL 33415 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: VICTOR GONZALEZ

11/13/2007

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: PD () Delete
Name: GONZALEZ, VICTOR M
Address: 420 NW 97TH ST
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, VICTOR M
Address: 5829 ALBERT ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: VICTOR GONZALEZ

PD

11/13/2007

Electronic Signature of Signing Officer or Director

Date