

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000123604

Entity Name: FLORIDA CUSTOM FLOORS CORP

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

24000 PORTOFINO CIRCLE
110
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

24000 PORTOFINO CIRCLE
110
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2401 PGA BLVD
132
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2401 PGA BLVD
132
PALM BEACH GARDENS, FL 33410

FEI Number: 20-5599005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORERO, LEONARDO
24000 PORTOFINO CIRCLE
110
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FORERO, LEONARDO
2401 PGA BLVD
132
PALM BEACH GARDENS, FL 33410 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: LEONARDO FORERO

10/05/2007

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: P () Delete
Name: FORERO, LEONARDO
Address: 24000 PORTOFINO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORERO, LEONARDO
Address: 5622 PARKWALK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: LEONARDO FORERO

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date