

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000123712

FILED
Feb 01, 2008
Secretary of State

Entity Name: UNIVERSO FLOORING CORPORATION

Current Principal Place of Business:

5483 VINELAND ROAD #10208
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

5483 VINELAND ROAD #10208
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 20-5620472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW LIFE PROFESSIONAL SERVICES
5950 LAKEHURST DRIVE
SUITE 215
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ANTONIO LINO C MOREIRA
5483 VINELAND ROAD
10208
ORLANDO, FL 32811 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: ANTONIO LINO C MOREIRA

02/01/2008

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: MOREIRA, ANTONIO LINO C
Address: 5483 VINELAND ROAD #10208
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: VENTURINI, DOMINGOS A
Address: 5483 VINELAND ROAD #10208
City-St-Zip: ORLANDO, FL 32811 US

Title: S (X) Delete
Name: DELUCENA, VANDELI F
Address: 5483 VINELAND ROAD #10208
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MOREIRA, PEDRO PAULO C
Address: 5483 VINELAND ROAD #10208
City-St-Zip: ORLANDO, FL 32811 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO LINO C MOREIRA

PD

02/01/2008

Electronic Signature of Signing Officer or Director

Date