

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124360

FILED
Nov 08, 2007
Secretary of State

Entity Name: ALEXIS LESPIER FLOORING, INC.

Current Principal Place of Business:

115 ARAGON STREET
UMATILLA, FL 32784 US

New Principal Place of Business:

115 ARAGON ST
UMATILLA, FL 327849518 US

Current Mailing Address:

115 ARAGON STREET
UMATILLA, FL 32784 US

New Mailing Address:

115 ARAGON ST
UMATILLA, FL 327849518 US

FEI Number: 20-5654124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESPIER, ALEXIS
115 ARAGON STREET
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

LESPIER, ALEXIS
115 ARAGON ST
UMATILLA, FL 327849518 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: ALEXIS LESPIER

11/08/2007

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: LESPIER, ALEXIS
Address: 115 ARAGON STREET
City-St-Zip: UMATILLA, FL 32784 US

Title: VP () Delete
Name: BARRETO, ENRIQUE
Address: 115 ARAGON STREET
City-St-Zip: UMATILLA, FL 32784 US

Title: VP () Delete
Name: ROSA-BLAS, NOEL
Address: 115 ARAGON STREET
City-St-Zip: UMATILLA, FL 32784 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESPIER, ALEXIS
Address: 115 ARAGON ST
City-St-Zip: UMATILLA, FL 327849518 US

Title: VP (X) Change () Addition
Name: BARRETO, ENRIQUE
Address: 115 ARAGON ST
City-St-Zip: UMATILLA, FL 327849518 US

Title: VP (X) Change () Addition
Name: ROSA, NOEL
Address: 248 E COLLINS ST APT 42
City-St-Zip: UMATILLA, FL 32784 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: ALEXIS LESPIER

P

11/08/2007

Electronic Signature of Signing Officer or Director

Date