

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131519

Entity Name: MARMAN FLOORING CORP

FILED
Nov 16, 2010
Secretary of State

Current Principal Place of Business:

2815 SW 30TH ST
CAPE CORAL, FL 33914

New Principal Place of Business:

2315 NW 26TH ST
CAPE CORAL, FL 33993

Current Mailing Address:

2815 SW 30TH ST
CAPE CORAL, FL 33914

New Mailing Address:

2315 NW 26TH ST
CAPE CORAL, FL 33993

FEI Number: 20-5840565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILER, HOLGER M
2815 SW 30TH ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GILER, HOLGER M
2315 NW 26TH ST
CAPE CORAL, FL 33993 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: MARCELO GILER

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILER, HOLGER M
Address: 2315 NW 26TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: VP
Name: GONZALEZ, MANUEL
Address: 2815 SW 30TH ST
City-St-Zip: CAPE CORAL, FL 33914

I hereby 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 all other like empowered.

SIGNATURE: MARCELO GILER

PRES

11/16/2010

Electronic Signature of Signing Officer or Director

Date