

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133714

Entity Name: FLOORING BY SOLIS INC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

4146 NW 90TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

490 12TH STREET
106
VERO BEACH, FL 32960 US

Current Mailing Address:

4146 NW 90TH AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

490 12TH STREET
106
VERO BEACH, FL 32960 US

FEI Number: 20-5752059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, CARLOS
4146 NW 90TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: CARLOS G. SOLIS

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: SOLIS, CARLOS
Address: 4146 NW 90TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLIS, CARLOS
Address: 490 12TH STREET
City-St-Zip: VERO BEACH, FL 32960 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: CARLOS G. SOLIS

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date