

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133714

Entity Name: FLOORING BY SOLIS INC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

490 12TH STREET
106
VERO BEACH, FL 32960 US

Current Mailing Address:

490 12TH STREET
106
VERO BEACH, FL 32960 US

New Principal Place of Business:

1390 WOODBINE WAY
1311
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1390 WOODBINE WAY
1311
PALM BEACH GARDENS, FL 33418 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:

SOLIS, CARLOS
1390 WOODBINE WAY
1311
PALM BEACH GARDENS, FL 33418 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: CARLOS SOLIS

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLIS, CARLOS
Address: 1390 WOODBINE WAY # 1311
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: OFFI
Name: CARTAGENA, JULIO C OFFI
Address: 5748 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CARLOS SOLIS

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date