

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000134938

FILED
Oct 14, 2009
Secretary of State

Entity Name: ROYAL FLOORING OF FIRST COAST INC.

Current Principal Place of Business:

1500 CALMING WATERS DR.
4503
ORANGE PARK, FL 32003

New Principal Place of Business:

1887 BRECKENRIDGE BLVD
MIDDLEBURG, FL 32068

Current Mailing Address:

1500 CALMING WATERS DR.
4503
ORANGE PARK, FL 32003

New Mailing Address:

1887 BRECKENRIDGE BLVD
MIDDLEBURG, FL 32068

FEI Number: 51-0608643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, WILLIAM G
1500 CALMING WATERS DR.
4503
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SUTTON, WILLIAM G
1887 BRECKENRIDGE BLVD
MIDDLEBURG, FL 32068 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: WILLIAM SUTTON

10/14/2009

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: SUTTON, WILLIAM G
Address: 1500 CALMING WATERS DR.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTTON, WILLIAM G
Address: 1887 BRECKENRIDGE BLVD
City-St-Zip: MIDDLEBURG, FL 32068

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: WILLIAM SUTTON

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date