

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135482

FILED
Oct 15, 2009
Secretary of State

Entity Name: WAYNE GOOKOOL FLOOR COVERING CORP

Current Principal Place of Business:

7005 LAUREL HILL DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

821 BORDERS CIRCLE
127
ORLANDO, FL 32808

Current Mailing Address:

7005 LAUREL HILL DRIVE
ORLANDO, FL 32818

New Mailing Address:

821 BORDERS CIRCLE
127
ORLANDO, FL 32808

FEI Number: 59-3739765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOOKOOL, WAYNE
7005 LAUREL HILL DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

GOOKOOL, WAYNE
821 BORDERS CIRCLE
ORLANDO, FL 32808 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: WAYNE GOOKOOL

10/15/2009

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: GOOKOOL, WAYNE
Address: 7005 LAUREL HILL DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOOKOOL, WAYNE
Address: 821 BORDERS CIRCLE
City-St-Zip: ORLANDO, FL 32808

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: WAYNE GOOKOOL

P

10/15/2009

Electronic Signature of Signing Officer or Director

Date