2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148261

Entity Name: HERMANOS FLOORING, INC

FILED Aug 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11609 ORANGE GROVE TERRACE 8019 CANTERBURY LAKE BLVD

RIVERVIEW, FL 33569 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

11609 ORANGE GROVE TERRACE 8019 CANTERBURY LAKE BLVD

RIVERVIEW, FL 33569 TAMPA, FL 33619

FEI Number: 71-1016928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, ISAAC JR
11609 ORANGE GROVE TERRACE
RIVERVIEW, FL 33569 US
HERNANDEZ, ISAAC JR
8019 CANTERBURY LAKE BLVD
TAMPA, FL 33619 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: ISAAC HERNANDEZ 08/24/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HERNANDEZ, ISAAC JR Name: HERNANDEZ, ISAAC JR

Address: 11609 ORANGE GROVE TERRACE Address: 8019 CANTERBURY LAKE BLVD

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: TAMPA, FL 33619

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: ISAAC HERNANDEZ P 08/24/2009