

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149158

FILED
Mar 10, 2008
Secretary of State

Entity Name: PADILLA FLOORING INSTALLER INC

Current Principal Place of Business:

285 LORAIN DR
314
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1142 NORTH FLORAL WAY
APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 161631
ALTAMONTE SPRINGS, FL 32716 16

New Mailing Address:

1142 NORTH FLORAL WAY
APOPKA, FL 32703

FEI Number: 20-8059863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, LUIS
285 LORAIN DR.
314
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PADILLA, LUIS
1142 NORTH FLORAL WAY
APOPKA, FL 32703 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: LUIS PADILLA

03/10/2008

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: PADILLA, LUIS
Address: 285 LORAIN DR. APT 314
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA, LUIS
Address: 1142 NORTH FLORAL WAY
City-St-Zip: APOPKA, FL 32703

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: LUIS PADILLA

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date