

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153454

Entity Name: SARAH MARTIN FLOORING INC

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

4311 BAYSIDE DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

1730 SUNSET DR.
CLERMONT, FL 34711

Current Mailing Address:

4311 BAYSIDE DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

1730 SUNSET DR.
CLERMONT, FL 34711

FEI Number: 20-8046219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GARY
4311 BAYSIDE DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MARTIN, GARY
1730 SUNSET DR.
CLERMONT, FL 34711 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: GARY L MARTIN

10/23/2007

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: MARTIN, GARY L
Address: 4311 BAYSIDE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: MARTIN, SARAH
Address: 4311 BAYSIDE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, GARY L
Address: 1730 SUNSET DR.
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: MARTIN, SARAH
Address: 1730 SUNSET DR.
City-St-Zip: CLERMONT, FL 34711

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: SARAH E MARTIN

VP

10/23/2007

Electronic Signature of Signing Officer or Director

Date