

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005019

FILED
Sep 01, 2009
Secretary of State

Entity Name: ABC CUSTOM FLOORING & INTERIOR, INC.

Current Principal Place of Business:

12421 ORANGE GROVE BLVD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

12421 ORANGE GROVE BLVD.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEISING, GEORGE
12421 ORANGE GROVE BLVD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: GEORGE HEISING

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: HEISING, GEORGE
Address: 12421 ORANGE GROVE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: COLAZANTTI, LUIS
Address: 14642 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T () Delete
Name: LAWRENCE, ALAN
Address: 2930 D. ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE HEISING

Electronic Signature of Signing Officer or Director

P

09/01/2009

Date