

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008852

Entity Name: CHOICE FLOORING, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

624 LIMONA ROAD
BRANDON, FL 33511

New Principal Place of Business:

624 LIMONA ROAD
BRANDON, FL 33510 US

Current Mailing Address:

P.O. BOX 4257
BRANDON FL,

New Mailing Address:

P.O. BOX 4257
BRANDON, FL 33509 US

FEI Number: 61-1517594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWBERRY, DARIAN
624 LIMONA ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

NEWBERRY, DARIAN
624 LIMONA ROAD
BRANDON, FL 33510 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: DARIAN NEWBERRY

10/28/2008

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: PSD () Delete
Name: NEWBERRY, DARIAN
Address: 624 LIMONA ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NEWBERRY, DARIAN
Address: 624 LIMONA ROAD
City-St-Zip: BRANDON, FL 33510 US

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: DARIAN NEWBERRY

PSD

10/28/2008

Electronic Signature of Signing Officer or Director

Date