2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008914

Entity Name: V G M PROFESSIONAL FLOORING, INC.

FILED May 19, 2011 Secretary of State

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

20 COLORADO DR PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

20 COLORADO DR PALM COAST, FL 32137

FEI Number: 20-8292575 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:

GRAZIANO, MICHAEL 20 COLORADO DR PALM COAST, FL 32137 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: MICHAEL GRAZIANO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRAZIANO, MICHAEL
Address: 20 COLORADO DR
City-St-Zip: PALM COAST, FL 32137

Title: D

Name: GRAZIANO, VINCENT Address: 20 COLORADO DR City-St-Zip: PALM COAST, FL 32137

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL GRAZIANO D 05/19/2011