

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012998

FILED
Nov 22, 2008
Secretary of State

Entity Name: MORENO'S FLOORING SERVICES, INC

Current Principal Place of Business:

6773 CANTON ST
FORT MYERS, FL 33990 US

New Principal Place of Business:

6773 CANTON ST
FORT MYERS, FL 33966 US

Current Mailing Address:

6773 CANTON ST
FORT MYERS, FL 33990 US

New Mailing Address:

6773 CANTON ST
FORT MYERS, FL 33966 US

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

Name and Address of Current Registered Agent:

STOCCO, REGINA
1904 ST 10 ST
CAPE CORAL, FL, FL 33990 US

Name and Address of New Registered Agent:

MARTINS, DANIELLE
6773 CANTON ST
FORT MYERS, FL 33966 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: DANIELLE MARTINS

11/22/2008

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: DA SILVA, RICARDO M
Address: 6773 CANTON ST
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Delete
Name: MARTINS, DANIELLE
Address: 6773 CANTON ST
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA, RICARDO M
Address: 6773 CANTON ST
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP (X) Change () Addition
Name: MARTINS, DANIELLE
Address: 6773 CANTON ST
City-St-Zip: FORT MYERS, FL 33966

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: DANIELLE MARTINS

VP

11/22/2008

Electronic Signature of Signing Officer or Director

Date