

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014180

Entity Name: DIRETORIA FLOORING, INC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

6702 CANDEM BAY DR
207
TAMPA, FL 33635 US

New Principal Place of Business:

5743 HARBORSIDE DR.
TAMPA, FL 33615 US

Current Mailing Address:

6702 CANDEM BAY DR
207
TAMPA, FL 33635 US

New Mailing Address:

5743 HARBORSIDE DR.
TAMPA, FL 33615 US

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

Name and Address of Current Registered Agent:

DE OLIVEIRA, DIEGO
6702 CANDEM BAY DR
207
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

DE OLIVEIRA, DIEGO
5743 HARBORSIDE DR.
TAMPA, FL 33615 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: DIEGO DE OLIVEIRA

02/06/2009

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: PD () Delete
Name: DE OLIVEIRA, DIEGO
Address: 6702 CANDEM BAY DR # 207
City-St-Zip: TAMPA, FL 33635 US

Title: VP () Delete
Name: DE OLIVEIRA JUNIOR, AUGUSTO
Address: 6704 CANDEM BAY DR # 201
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE OLIVEIRA, DIEGO
Address: 5743 HARBORSIDE DR.
City-St-Zip: TAMPA, FL 33615 US

Title: VP (X) Change () Addition
Name: DE OLIVEIRA JUNIOR, AUGUSTO
Address: 6602 CANDEM BAY DR # 209
City-St-Zip: TAMPA, FL 33635 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: DIEGO DE OLIVEIRA

PD

02/06/2009

Electronic Signature of Signing Officer or Director

Date