

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000028576

Entity Name: GIRAUD FLOORING INC.

FILED
Mar 15, 2013
Secretary of State

Current Principal Place of Business:

19951 SW 79 AVENUE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

19951 SW 79 AVENUE
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 20-8577092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OSCAR I
19951 SW 79 AVENUE
CUTLER BAY, FL 33189 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: OSCAR I LOPEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPEZ, OSCAR I
Address: 19951 SW 79 AVENUE
City-St-Zip: CUTLER BAY, FL 33189

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: OSCAR I LOPEZ

PRES

03/15/2013

Electronic Signature of Signing Officer or Director

Date