

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000040938

FILED
Mar 18, 2009
Secretary of State

Entity Name: TRAVIESO ALL FLOOR INC

Current Principal Place of Business:

2255-2 W 69 ST
HIALEAH, FL 33016

New Principal Place of Business:

1094 STRATTON AVE
SPRING HILL, FL 34609

Current Mailing Address:

2255-2 W 69 ST
HIALEAH, FL 33016

New Mailing Address:

1094 STRATTON AVE
SPRING HILL, FL 34609

FEI Number: 20-8768576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAVIESO, FERNANDO A
2255-2 W 69 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TRAVIESO, FERNANDO A
1094 STRATTON AVE
SPRING HILL, FL 34609 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: FERNANDO TRAVIESO

03/18/2009

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: P () Delete
Name: TRAVIESO, FERNANDO A
Address: 2255-2 W 69 ST
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAVIESO, FERNANDO A
Address: 1094 STRATTON AVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Change (X) Addition
Name: MARTINEZ, LUCIANO
Address: 1085 NW 131 STREET
City-St-Zip: MIAMI, FL 33168

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: FERNANDO TRAVIESO

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date