

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056082

Entity Name: BEN CABAN FLOORING INC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1906 HAM BROWN RD
KISSIMMEE, FL 34746

New Principal Place of Business:

8335 LAKE CROWELL CIRCLE
ORLANDO, FL 32836

Current Mailing Address:

1115 CAMDEN WAY
KISSIMMEE, FL 347582909

New Mailing Address:

8335 LAKE CROWELL CIRCLE
ORLANDO, FL 32836

FEI Number: 26-0167289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAN, BEN
1115 CAMDEN WAY
KISSIMMEE, FL 347582909 US

Name and Address of New Registered Agent:

CABAN, BEN
8335 LAKE CROWELL CIRCLE
ORLANDO, FL 32836 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: BENJAMIN CABAN

03/11/2009

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: CABAN, BEN
Address: 1115 CAMDEN WAY
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABAN, BEN
Address: 8335 LAKE CROWELL CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: BENJAMIN CABAN

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date