

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000074163

Entity Name: LAKES REGION FLOORING, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3270 5TH AVE NW
NAPLES, FL 34120

New Principal Place of Business:

206 WILLOWICK DR
NAPLES, FL 34110

Current Mailing Address:

3270 5TH AVE NW
NAPLES, FL 34120

New Mailing Address:

206 WILLOWICK DR.
NAPLES, FL 34110

FEI Number: 26-0434836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIRE, STEVE
3270 5TH AVE NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

SCIRE, STEPHEN
206 WILLOWICK DR.
NAPLES, FL 34120 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: STEPHEN SCIRE

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCIRE, STEPHEN
Address: 206 WILLWOWICK DRIVE
City-St-Zip: NAPLES, FL 34110

Title: V.P.
Name: SCIRE, VINCENT
Address: 206 WILLOWICK DRIVE
City-St-Zip: NAPLES, FL 34110

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: STEPHEN SCIRE

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date