2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000078062

Entity Name: USA FLOORING REMOVAL, INC.

FILED Dec 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26300 MORTON AVE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

10401 N MERIDIAN ST SUITE 300 INDIANAPOLIS, IN 46290

FEI Number: 26-0493038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECKENRODE, CEDRIC 26300 MORTON AVE BONITA SPRINGS, FL 34135 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: CEDRIC ECKENRODE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPTS (X) Change () Addition Name: ECKENRODE, CEDRIC Name: ECKENRODE, CEDRIC Address: 1431 RAIL HEAD BLVD. Address: 1431 RAIL HEAD BLVD.

Address: 1431 RAIL HEAD BLVD. Address: 1431 RAIL HEAD BLVD. City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: DVPS (X) Delete Title: () Change () Addition

 Name:
 LEACH, JEFFREY H
 Name:

 Address:
 18302 LAGOS WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

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: CEDRIC ECKENRODE P 12/24/2009