2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000085027

Entity Name: ELI FLOORING SERVICES, INC.

FILED Nov 20, 2008 Secretary of State

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

7589 SAND LAKE POINTE LOOP APT. 106 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7589 SAND LAKE POINTE LOOP APT. 106 4575 EMERSON PARK APT. 313 ORLANDO, FL 32809 ORLANDO, FL 32839

FEI Number: 26-0601351 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:

RODRIGUES, ELI
7589 SAND LAKE POINTE LOOP APT. 106
ORLANDO, FL 32809
US

RODRIGUES, ELI
4575 EMERSON PARK APT. 313
ORLANDO, FL 32839
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: ELI RODRIGUES 11/20/2008

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

Name: RODRIGUES, ELI Name: RODRIGUES, ELI

Address: 7589 SAND LAKE POINTE LOOP APT. 106 Address: 4575 EMERSON PARK APT. 313

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32839

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: ELI RODRIGUES PD 11/20/2008