2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092795

Entity Name: GALLOWAY'S FLOORING WAREHOUSE, INC.

FILED Oct 07, 2013 Secretary of State

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

2145 E. EDGEWOOD DRIVE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2145 E. EDGEWOOD DRIVE LAKELAND, FL 33803

FEI Number: 26-0867697 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:

HARRISON, DARREN L 2145 E. EDGEWOOD DRIVE LAKELAND, FL 33803 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: DARREN L. HARRISON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HARRISON, DENNIS O SR.
Address: 2145 E. EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VD

Name: HARRISON, DENNIS O JR.
Address: 2145 E. EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VD

Name: HARRISON, DARREN L Address: 2145 E. EDGEWOOD DRIVE City-St-Zip: LAKELAND, FL 33803

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: DARREN L. HARRISON VP 10/07/2013