

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113640

Entity Name: FINEST IMAGE FLOORS, INC

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

1610 HIGHWAY 60 EAST
6E
BRANDON, FL 33510 US

New Principal Place of Business:

8006 E BROADWAY AVE.
TAMPA, FL 33619 US

Current Mailing Address:

1610 HIGHWAY 60 EAST
6E
BRANDON, FL 33510 US

New Mailing Address:

8006 E BROADWAY AVE.
TAMPA, FL 33619 US

FEI Number: 36-4508310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINGATE, PAMALA S
616 BEVERLY BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: PAMALA S. WINGATE

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: WYERICK, JEFFREY R
Address: 1610 HIGHWAY 60 EAST
City-St-Zip: BRANDON, FL 33510 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: SMITH, RALPH E
Address: 8006 E BROADWAY AVE/
City-St-Zip: TAMPA, FL 33619

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: JEFFREY R WYERICK

P

12/08/2008

Electronic Signature of Signing Officer or Director

Date