

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129971

FILED
Nov 24, 2009
Secretary of State

Entity Name: BROADWAY FLOORING, CORP.

Current Principal Place of Business:

5208 29 STREET SW
LEHIGH ACRES, FL 33973

New Principal Place of Business:

1575 MATTHEW DR
10
FORT MYERS, FL 33907

Current Mailing Address:

5208 29 STREET SW
LEHIGH ACRES, FL 33973

New Mailing Address:

1575 MATTHEW DR
10
FORT MYERS, FL 33907

FEI Number: 26-1530976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, NILTO
5208 29 STREET SW
LEHIGH ACRES, FL 33973 US

Name and Address of New Registered Agent:

DE MARCHI, HUDSON
1575 MATTHEW DR
10
FORT MYERS, FL 33907 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: HUDSON DE MARCHI

11/24/2009

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: GONCALVES, NILTO
Address: 5208 29 STREET SW
City-St-Zip: LEHIGH ACRES, FL 33973

Title: VP (X) Delete
Name: LACERDA LIMA, ARTCHIANE
Address: 5208 29 STREET SW
City-St-Zip: LEHIGH ACRES, FL 33973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MARCHI, HUDSON
Address: 1575 MATTHEW DR #10
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
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: HUDSON DE MARCHI

P

11/24/2009

Electronic Signature of Signing Officer or Director

Date