2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133674

Entity Name: CL & J FLOORING, INC.

FILED May 17, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

5011 BIRKENHEAD RD 7915 103RD ST LOT 701 JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

5011 BIRKENHEAD RD 7915 103RD ST JACKSONVILLE, FL 32210 LOT 701

JACKSONVILLE, FL 32210

FEI Number: 26-1607512 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:

CARTER, CYNTHIA CARTER, CYNTHIA H
5011 BIRKENHEAD RD 7915 103RD ST
JACKSONVILLE, FL 32210 US LOT 701
JACKSONVILLE, FL 32210 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: CYNTHIA H CARTER 05/17/2009

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 Title: P (X) Change () Addition Name: CARTER, CYNTHIA H

 Name:
 CARTER, CYNTHIA
 Name:
 CARTER, CYNTHIA H

 Address:
 5011 BIRKENHEAD RD
 Address:
 7915 103RD ST LOT 701

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: VR () Delete Title: VR (X) Change () Addition Name: GUERRA, LIBERIO Name: GUERRA, LIBERIO

 Name:
 GUERRA, LIBERIO
 Name:
 GUERRA, LIBERIO

 Address:
 5011 BIRKENHEAD RD
 Address:
 7915 103RD ST LOT 701

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

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

 Name:
 Name:
 ARELLANO RUIZ, JORGE

 Address:
 Address:
 7915 103RD ST LOT 701

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32210

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: CYNTHIA H CARTER P 05/17/2009