

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134790

Entity Name: AGUILAR FLOORING, CORP.

FILED
Nov 04, 2010
Secretary of State

Current Principal Place of Business:

207 W 65TH STREET
#101
HIALEAH, FL 33012

New Principal Place of Business:

6225 NW 190 TERRA
HIALEAH, FL 33015

Current Mailing Address:

207 W 65TH STREET
#101
HIALEAH, FL 33012

New Mailing Address:

6225 NW 190 TERRA
HIALEAH, FL 33015

FEI Number: 26-1641560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, CARLOS
207 W 65TH. STREET
#101
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

AGUILAR, CARLOS
6225 NW 190 TERRA
HIALEAH, FL 33015 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: CARLOS AGUILAR

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILAR, CARLOS
Address: 6225 NW 190 TERRA
City-St-Zip: HIALEAH, FL 33015

Title: V
Name: SOZA, KAREN
Address: 6225 NW 190 TERRA
City-St-Zip: HIALEAH, FL 33015

Title: S
Name: PONCE, CARLOS AGUILAR
Address: 6225 NW 190 TERRA
City-St-Zip: HIALEAH, FL 33015

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: CARLOS AGUILAR

P

11/04/2010

Electronic Signature of Signing Officer or Director

Date