2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000135027

Entity Name: DELORETO FLOORING INC.

FILED Oct 02, 2009 Secretary of State

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

2577 LANGROVE LN SW 2862 FORSYTH RD.

VERO BEACH, FL 32962 US 1022

ORLANDO, FL 32792 US

Current Mailing Address: New Mailing Address:

2577 LANGROVE LN SW 8643 TALL PINE LN.

VERO BEACH, FL 32962 US ORLANDO, FL 32825 US

FEI Number: 61-1463152 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:

DELORETO, JOSEPH A
2577 LANGROVE LN SW
VERO BEACH, FL 32962 US
DELORETO, JOSEPH A
8643 TALL PINE LN.
ORLANDO, FL 32825 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: JOSEPH A. DELORETO 10/02/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. () Delete Title: V.P. (X) Change () Addition Name: DELORETO, JOSEPH A Name: DELORETO, JOSEPH A

 Name:
 DELORETO, JOSEPH A
 Name:
 DELORETO, JOSEPH A

 Address:
 2577 LANGROVE LN SW
 Address:
 8643 TALL PINE LN.

 City-St-Zip:
 VERO BEACH, FL 33962 US
 City-St-Zip:
 ORLANDO, FL 32825 US

Title: V.P. () Delete Title: () Change () Addition

 Name:
 RICHMOND, TODD L
 Name:

 Address:
 2148 BRIGHTON LN.
 Address:

 City-St-Zip:
 ORLANDO, FL 32817 US
 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: JOSEPH A. DELORETO V.P. 10/02/2009