

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026616

Entity Name: PGR FLOORING INC

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

3331 NW 47TH AVE
COCONUT CREEK, FL 33063

New Principal Place of Business:

2602CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066

Current Mailing Address:

3331 NW 47TH AVE
COCONUT CREEK, FL 33063

New Mailing Address:

2602CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066

FEI Number: 26-2247813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, WALISON
3331 NW 47TH AVE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SANTOS, WALISON
2602CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 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: WALISON SANTOS

10/23/2009

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: SANTOS, WALISON
Address: 3331 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, WALISON
Address: 2602CARAMBOLA CIRCLE N
City-St-Zip: COCONUT CREEK, FL 33066

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: WALISON SANTOS

P

10/23/2009

Electronic Signature of Signing Officer or Director

Date