

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000038951

FILED
Sep 30, 2009
Secretary of State

Entity Name: FOUNDATIONS TO FLOORS, INC.

Current Principal Place of Business:

2678 MCQUEEN RD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2678 MCQUEEN RD
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 26-2424841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHLEY, LYNN
2678 MCQUEEN RD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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: LYNN K. HUGHLEY

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: PVTD () Delete
Name: HUGHLEY, LYNN
Address: 2678 MCQUEEN RD
City-St-Zip: APOPKA, FL 32703 US

Title: S () Delete
Name: IVEY, MARTINOU
Address: 708 SOUTH WASHINGTON AVE.
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HUGHLEY, LYNN K
Address: 2678 MCQUEEN RD
City-St-Zip: APOPKA, FL 32703 US

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: LYNN K. HUGHLEY

Electronic Signature of Signing Officer or Director

PVTD

09/30/2009

Date