

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000045666

FILED
Apr 18, 2010
Secretary of State

Entity Name: MIAMI NICE FLOORS TERRAZZO INSTALLATIONS, INC.

Current Principal Place of Business:

3027 NE 12TH TERRACE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3027 NE 12TH TERRACE
FT LAUDERDALE, FL 33334

New Mailing Address:

2401 COLLINS AVE
APT 404
MIAMI BEACH, FL 33140

FEI Number: 90-0426723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FT LAUDERDALE, FL 33311 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: WILLIAM THORTON

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: D
Name: SARDONE, GIANCARLO
Address: 2401 COLLINS AVE APT # 404
City-St-Zip: MIAMI BEACH, FL 33140

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: GIANCARLO SARDONE

D

04/18/2010

Electronic Signature of Signing Officer or Director

Date