

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000064745

Entity Name: CORONA FLOORING INC

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

5318 EDGEWATER DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

2372 LAKE WESTON DRIVE
1811
ORLANDO, FL 32810 US

Current Mailing Address:

5318 EDGEWATER DRIVE
ORLANDO, FL 32810 US

New Mailing Address:

2372 LAKE WESTON DRIVE
ORLANDO, FL 32810 US

FEI Number: 26-2929799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ-DURAN, JORGE LUIS
1541 WOODSTONE DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BENITEZ-DURAN, JORGE LUIS
2372 LAKE WESTON DRIVE
1811
ORLANDO, FL 32810 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: JORGE LUIS BENITEZ-DURAN

11/03/2009

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: BENITEZ-DURAN, JORGE LUIS
Address: 1541 WOODSTONE DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: VP () Delete
Name: GUZMAN, LUIS ENRIQUE
Address: 1188 LEWIS DR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ-DURAN, JORGE LUIS
Address: 2372 LAKE WESTON DRIVE #1811
City-St-Zip: ORLANDO, FL 32810 US

Title: VP (X) Change () Addition
Name: GUZMAN, LUIS ENRIQUE
Address: 751 NORTHWOOD CIRCLE
City-St-Zip: WINTER PARK, FL 32789

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: JORGE LUIS BENITEZ-DURAN

P

11/03/2009

Electronic Signature of Signing Officer or Director

Date