

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000066603

FILED
Oct 19, 2010
Secretary of State

Entity Name: OCEANFRONT FLOORING, INC.

Current Principal Place of Business:

3401 S PENINSULA DR.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1377 PLANTATION POINT DR.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

3401 S PENINSULA DR.
DAYTONA BEACH, FL 32118

New Mailing Address:

1377 PLANTATION POINT DR.
FERNANDINA BEACH, FL 32034

FEI Number: 41-2278699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MICHAEL A
3401 S PENINSULA DR.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BROOKS, MICHAEL A
1377 PLANTATION POINT DR.
FERNANDINA BEACH, FL 32034 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: MICHAEL A. BROOKS

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, MICHAEL A OWNER
Address: 1377 PLANTATION POINT DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MICHAEL A. BROOKS

P

10/19/2010

Electronic Signature of Signing Officer or Director

Date