

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071559

Entity Name: HMR FLOORING, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

10072 MAGNOLIA BEND
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8598 VIA LUNGOMARE CIRCLE UNIT#305
ESTERO, FL 33928

Current Mailing Address:

10072 MAGNOLIA BEND
BONITA SPRINGS, FL 34135

New Mailing Address:

8598 VIA LUNGOMARE CIRCLE #305
ESTERO, FL 33928 US

FEI Number: 26-3116511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZIN, HEATH
10072 MAGNOLIA BEND
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ROZIN, HEATH
8598 VIA LUNGOMARE CIRLE UNIT #305
ESTERO, FL 33928 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: HEATH ROZIN

10/19/2009

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: DP () Delete
Name: ROZIN, HEATH
Address: 10072 MAGNOLIA BEND
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS () Delete
Name: DONCEA, MARIUS
Address: 10072 MAGNOLIA BEND
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROZIN, HEATH
Address: 8598 VIA LUNGOMARE CIRCLE #305
City-St-Zip: ESTERO, FL 33928

Title: DS (X) Change () Addition
Name: DONCEA, MARIUS
Address: 8598 VIA LUNGOMARE CIRCLE UNIT #305
City-St-Zip: ESTERO, FL 33928 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: HEATH ROZIN

DP

10/19/2009

Electronic Signature of Signing Officer or Director

Date