

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089403

FILED
Jun 07, 2011
Secretary of State

Entity Name: FLOORS WITH DISTINCTION, INC.

Current Principal Place of Business:

912 S.E. 16TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

801 NE 1ST STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

912 S.E. 16TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

801 NE 1ST STREET
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSONNETTE, ROBERT P
2550 N.E. 15TH AVENUE
FORT LAUDERDALE, FL 33305 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: ROBERT BISSONNETTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SINCLAIR, BRUCE D
Address: 801 NE 1ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

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: BRUCE SINCLAIR

DIR

06/07/2011

Electronic Signature of Signing Officer or Director

Date