

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102043

FILED
Apr 29, 2010
Secretary of State

Entity Name: CONTROL FLOORING CORP

Current Principal Place of Business:

5570 NW 61ST STREET
905
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5570 NW 61ST STREET
905
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4361 SW 10TH ST
APT 305
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

4361 SW 10TH ST
APT 305
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-3730365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, ANTONIA
5570 NW 61ST STREET
905
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ECHEVERRIA, ANTONIA
4361 SW 10TH ST APT 305
DEERFIELD BEACH, FL 33442 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: ANTONIA ECHEVERRIA

04/29/2010

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
Name: ECHEVERRIA, ANTONIA
Address: 4361 SW 10TH ST APT 305
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: ABREU, PABLO S
Address: 4361 SW 10TH ST APT 305
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: PABLO ABREU

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date