

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000017791

Entity Name: LUIS FLOORING CORP

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

7778 FOX KNOLL PLACE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7778 FOX KNOLL PLACE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 81-0633373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LUIS
7778 FOX KNOLL PLACE
WINTER PARK, FL 32792 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: LUIS ROSALES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSALES, LUIS
Address: 7778 FOX KNOLL PLACE
City-St-Zip: WINTER PARK, FL 32792

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: LUIS ROSALES

Electronic Signature of Signing Officer or Director

P

01/24/2011

Date