

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000018939

FILED
Dec 10, 2012
Secretary of State

Entity Name: #1 FLOORING SOUTH FLORIDA INC

Current Principal Place of Business:

3206 W AZEELE AVE
103
TAMPA, FL 33609 US

New Principal Place of Business:

3102 W TAMPA BAY BLVD
TAMPA, FL 33607 US

Current Mailing Address:

3206 W AZEELE AVE
103
TAMPA, FL 33609 US

New Mailing Address:

3102 W TAMPA BAY BLVD
TAMPA, FL 33607 US

FEI Number: 26-4360198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, NELSON A
3206 W AZEELE AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LEON, NELSON A
3102 W TAMPA BAY BLVD
TAMPA, FL 33607 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: NELSON A LEON

12/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, NELSON A
Address: 3102 W TAMPA BAY BLVD
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: SANTOS, DAVID
Address: 3102 W TAMPA BAY BLVD
City-St-Zip: TAMPA, FL 33607 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: NELSON A LEON

P

12/10/2012

Electronic Signature of Signing Officer or Director

Date