

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031763

Entity Name: ED-LEALL FLOORING, CORP

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

5336 METROWEST BLVD APT 304
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5336 METROWEST BLVD APT 304
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 26-4694912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEALL, EDVALDO
5336 METROWEST BLVD APT 304
ORLANDO, FL 32811 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: EDVALDO B LEALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEALL, EDVALDO B
Address: 5336 METROWEST BLVD APT 304
City-St-Zip: ORLANDO, FL 32811

Title: VPD
Name: LEALL, CARLOS A
Address: 5336 METROWEST BLVD APT 304
City-St-Zip: ORLANDO, FL 32811

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: EDVALDO B LEALL

Electronic Signature of Signing Officer or Director

PD

06/04/2012

Date