

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000032610

**FILED**  
**May 13, 2011**  
**Secretary of State**

**Entity Name:** DUN-RITE FLOORING CORP

**Current Principal Place of Business:**

2560 W 56TH ST  
#1101  
HIALEAH, FL 33016 US

**New Principal Place of Business:**

5525 W 24TH WAY  
#12  
HIALEAH, FL 33016 US

**Current Mailing Address:**

2560 W 56TH ST  
#1101  
HIALEAH, FL 33016 US

**New Mailing Address:**

5525 W 24TH WAY  
#12  
HIALEAH, FL 33016 US

**FEI Number:** 90-0459568

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTELLON, IMMEL A  
2107 NE 7 ST  
HOMESTEAD, FL 33033 US

**Name and Address of New Registered Agent:**

CASTELLON, IMMEL A  
5525 W 24TH WAY  
#12  
HIALEAH, FL 33016 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: IMMEL CASTELLON

05/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: WILHEIM, MARIA C  
Address: 5525 W 24TH WAY  
City-St-Zip: HIALEAH, FL 33016 US

Title: P  
Name: CASTELLON, IMMEL  
Address: 5525 W 24TH WAY #12  
City-St-Zip: HIALEAH, FL 33016

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: IMMEL CASTELLON

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date