

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000049852

FILED
Sep 01, 2011
Secretary of State

Entity Name: A PROFESSIONAL FLOOR, INC.

Current Principal Place of Business:

2303 W. MCNAB ROAD
BAY 13
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2303 W. MCNAB ROAD
BAY 13
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-0302564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NICHOLAS C
8467 NW 47TH STREET
CORAL SPRINGS, FL 33067 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: NICHOLAS C SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, NICHOLAS C
Address: 8467 NW 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: PROCHILLO, VINCENT
Address: 10814 NW 56TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067

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: NICHOLAS C SMITH

Electronic Signature of Signing Officer or Director

PRES

09/01/2011

Date