

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000002308

FILED
Jan 27, 2012
Secretary of State

Entity Name: FLORIDA FLOORS SOUTHWEST, INC.

Current Principal Place of Business:

8256 ANTWERP CIRCLE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

795 COMMERCE DRIVE
S-4
VENICE, FL 34292 US

Current Mailing Address:

8256 ANTWERP CIRCLE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

795 COMMERCE DRIVE
S-4
VENICE, FL 34292 US

FEI Number: 27-1656148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, THOMAS
8256 ANTWERP CIRCLE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

RICH, THOMAS A
8256 ANTWERP CIRCLE
PORT CHARLOTTE, FL 33981 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: THOMAS A RICH

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICH, THOMAS A
Address: 8256 ANTWERP CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: TREA
Name: RICH, THOMAS A
Address: 8256 ANTWERP CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: SEC
Name: RICH, THOMAS A
Address: 8256 ANTWERP CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 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: THOMAS A RICH

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date