2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000024109

Entity Name: GERARDO FLOORING, INC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

722 MAGELLAN AVE 303 50TH AVE PLAZA E

SARASOTA, FL 34243 BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

722 MAGELLAN AVE 303 50TH AVE PLAZA E

SARASOTA, FL 34243 BRADENTON, FL 34203 US

FEI Number: 27-2135744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PACHECO, GERARDO
722 MAGELLAN AVE
MAR/KIS INSURANCE AGENCY, INC.
1901 9TH STREET W

SARASOTA, FL 34243 US BRADENTON, FL 34205 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: MIKE MARQUEZ 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PACHECO, GERARDO

 Address:
 303 50TH AVE PLAZA E

 City-St-Zip:
 BRADENTON, FL 34203 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: GERARDO PACHECO PRES 02/17/2012