2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000040141

Entity Name: GREEN WATER FLOORING INC.

FILED May 25, 2012 Secretary of State

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

4222 MCDONALD CT

GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

1634 BULEVAR MENOR 4222 MCDONALD CT

US GULF BREEZE, FL 32563 US PENSACOLA BEACH, FL 32561

FEI Number: 27-2539497 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:

PERRYMAN, DOUGLAS P 4222 MCDONALD CT

GULF BREEZE, FL 32563 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: DOUGLAS P. PERRYMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MOURAIN, KENNETH J Name: 1634 BULEUAR MENOR Address:

City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title:

Name: PERRYMAN, DOUGLAS P Address: 4222 MCDONALD CT GULF BREEZE, FL 32563 US City-St-Zip:

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.

VΡ SIGNATURE: DOUGLAS P. PERRYMAN 05/25/2012