

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000049962

Entity Name: FLOORING SPECIALTY INC.

FILED
Oct 10, 2012
Secretary of State

Current Principal Place of Business:

8128 83RD AVE
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

8128 83RD AVE
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 45-2464574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DONNELL, JAMES P
8128 83RD AVE
SEMINOLE, FL 33777 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: JAMES O'DONNELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'DONNELL, JAMES P
Address: 8128 83RD AVE
City-St-Zip: SEMINOLE, FL 33777 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: JAMES O'DONNELL

CEO

10/10/2012

Electronic Signature of Signing Officer or Director

Date