

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000027548

Entity Name: FLOORS & MORE II INC.

FILED
Dec 15, 2008
Secretary of State

Current Principal Place of Business:

7265 E MAGELLAN LANE
STUART, FL 34997 US

New Principal Place of Business:

7142 VENETIAN WAY
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

P.O. BOX 1275
HOBE SOUND, FL 33475 US

New Mailing Address:

7142 VENETIAN WAY
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0485122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLONE, JOSEPHINE
7265 MAGELLAN LANE
STUART, FL 34997 US

Name and Address of New Registered Agent:

KNOWLES, JAMES
7142 VENETIAN WAY
WEST PALM BEACH, FL 33406 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: JAMES KNOWLES

12/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLONE, JOSEPHINE
Address: 7265 E MAGELLAN LANE
City-St-Zip: STUART, FL 34997 US

Title: T () Delete
Name: KNOWLES, JAMES
Address: 7265 E MAGELLAN LANE
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOWLES, JAMES
Address: 7142 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP (X) Change () Addition
Name: GALEZA, JEREMIAH
Address: 3731 10TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33460 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES KNOWLES

P

12/15/2008

Electronic Signature of Signing Officer or Director

Date