2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000090716

Entity Name: FLOORS TO DOORS, INC.

FILED Aug 03, 2010 Secretary of State

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

141 WEST MOWRY DR HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

141 WEST MOWRY DR HOMESTEAD, FL 33030

FEI Number: 65-0541724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEEM, DAVID 141 WEST MOWRY DR HOMESTEAD, FL 33030 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: DAVID BEEM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BEEM, DAVID

Address: 141 WEST MOWRY DRIVE City-St-Zip: HOMESTEAD, FL 33030

Title: VP

Name: FERGUSON, GARY
Address: 1114 NO. FLAGLER AVE.
City-St-Zip: HOMESTEAD, FL 33030

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: DAVID BEEM MR 08/03/2010