

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000029036

Entity Name: TRI CITY FLOORING, INC.

FILED
Oct 20, 2010
Secretary of State

Current Principal Place of Business:

11596 PIERSON RD
BLDG M-1
WELLINGTON, FL 33414

New Principal Place of Business:

14824 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33470

Current Mailing Address:

11596 PIERSON RD
BLDG M-1
WELLINGTON, FL 33414

New Mailing Address:

14824 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33470

FEI Number: 65-0568836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODGE, WARREN
11596 PIERSON RD
BLDG M-1
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DAVIS, JAMES
14824 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470 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 C DAVIS

10/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: DAVIS, JAMES C
Address: 14824 CITRUS GROVE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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 C DAVIS

OWNE

10/20/2010

Electronic Signature of Signing Officer or Director

Date