

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000071288

FILED
Jan 23, 2008
Secretary of State

Entity Name: ANDALUSIAN FLOORS, INC.

Current Principal Place of Business:

6700 N.E. 4TH COURT
MIAMI, FL 33138 US

New Principal Place of Business:

7101 NORTH MIAMI AVENUE
SUITE # 5
MIAMI, FL 33150 US

Current Mailing Address:

6700 N.E. 4TH COURT
MIAMI, FL 33138 US

New Mailing Address:

7101 NORTH MIAMI AVENUE
SUITE # 5
MIAMI, FL 33150 US

FEI Number: 65-0615860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUISSA, ALAIN
6700 N.E. 4TH COURT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SUISSA, ALAIN
35 NE 92ND STREET
MIAMI SHORES, FL 33138 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: ALAIN SUISSA

01/23/2008

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: SUISSA, ALAIN
Address: 1204 N.E. 91ST STREET
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: SUISSA, NICOLE
Address: 1204 N.E. 91ST STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUISSA, ALAIN
Address: 35 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: T (X) Change () Addition
Name: SUISSA, NICOLE
Address: 35 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: ALAIN SUISSA

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date