

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000045224

FILED
Oct 19, 2004
Secretary of State

Entity Name: FLOORS BY ROBIN, INC.

Current Principal Place of Business:

10269 LAKE PINES RD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

10403-2 OLD ST AUGUSTINE RD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

10269 LAKE PINES RD
JACKSONVILLE, FL 32257 US

New Mailing Address:

10403-2 OLD ST AUGUSTINE RD
JACKSONVILLE, FL 32257 US

FEI Number: 59-3372600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, FRANCES M
10269 LAKE PINES RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

ROBERTS, FRANCES M
3488 BABICHE STREET
JACKSONVILLE, FL 32259 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: FRANCES ROBERTS

10/19/2004

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: D () Delete
Name: ROBERTS, ROBIN C
Address: 2002 MARQUIS DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: P () Delete
Name: ROBERTS, FRANCES M
Address: 10269 LAKE PINES RD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, ROBIN C
Address: 3488 BABICHE ST
City-St-Zip: JACKSONVILLE, FL 32259

Title: P (X) Change () Addition
Name: ROBERTS, FRANCES M
Address: 3488 BABICHE STREET
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCES ROBERTS

P

10/19/2004

Electronic Signature of Signing Officer or Director

Date