

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000040997

Entity Name: DOW FLOORING, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 75464  
TAMPA, FL 33675

## New Principal Place of Business:

12318 BALM RIVERVIEW RD  
RIVERVIEW, FL 33569

## Current Mailing Address:

P.O. BOX 75464  
TAMPA, FL 33675

## New Mailing Address:

FEI Number: 59-3452773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, DONALD O  
12318 PALM RIVERVIEW RD  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

WARD, DONALD O  
12318 BALM RIVERVIEW RD  
RIVERVIEW, FL 33569 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: DONALD O WARD

01/19/2009

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: WARD, DONALD O  
Address: P.O. BOX 75464 N/A  
City-St-Zip: TAMPA, FL 33675

Title: VP ( ) Delete  
Name: WARD, DON JR.  
Address: P.O. BOX 831  
City-St-Zip: RIVERVIEW, FL 33569

Title: ST ( ) Delete  
Name: WARD, CLIFFORD R  
Address: 12434 ELNORA DR.  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WARD, DONALD O  
Address: P.O. BOX 75464  
City-St-Zip: TAMPA, FL 33675

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD O WARD SR

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date