

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000005744

Entity Name: NATIONS FLOORS INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

1671 NORTH STATE ROAD 7
FORT LAUDERDALE, FL 33068 US

New Principal Place of Business:

3650 HACIENDA BLVD
FORT LAUDERDALE, FL 33314 US

Current Mailing Address:

1671 NORTH STATE ROAD 7
FORT LAUDERDALE, FL 33068 US

New Mailing Address:

3650 HACIENDA BLVD
FORT LAUDERDALE, FL 33314 US

FEI Number: 65-0806492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUANCHE, DANIEL
1671 NORTH STATE ROAD 7
FORT LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

GUANCHE, DANIEL
3650 HACIENDA BLVD
FORT LAUDERDALE, FL 33314 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: DANIEL GUANCHE

03/20/2006

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: PD () Delete
Name: GUANCHE, DANIEL
Address: 1671 NORTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUANCHE, DANIEL
Address: 3650 HACIENDA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL GUANCHE

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date