2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000079399

Entity Name: UNIVERSAL FLOOR COVERING, INC.

FILED Apr 05, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principa	al Place of Business:	New Principal Place of Business:

2750 NE 183RD ST #1011 PO 267925

AVENTURA, FL 33160 FORT LAUDERDALE, FL 333267925 US

Current Mailing Address: New Mailing Address:

2750 NE 183RD ST #1011 PO 267925

AVENTURA, FL 33160 FORT LAUDERDALE, FL 333267925 US

FEI Number: 65-0874764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUTRA, ANGELICA SHENKMAN, PHIL
2750 NE 183RD ST #1011 12515 NORTH KENDALL DRIVE
AVENTURA, FL 33160 US MIAMI, FL 33186 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: PHIL SHENKMAN 04/05/2006

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: P () Delete Title: P (X) Change () Addition

 Name:
 DUTRA, DANIEL
 Name:
 DUTRA, DANIEL

 Address:
 1802 N UNIVERSITY DR STE 100
 Address:
 PO 267925

City-St-Zip: PLANTATION, FL 33322 City-St-Zip: FORT LAUDERDALE, FL 333267925 US

Title: VS (X) Delete Title: () Change () Addition

 Name:
 DUTRA, ANGELICA
 Name:

 Address:
 2750 NE 183RD ST #1011
 Address:

 City-St-Zip:
 MIAMI, FL 33160
 City-St-Zip:

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 DUTRA P 04/05/2006