2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000079399

Entity Name: UNIVERSAL FLOOR COVERING, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO 267925 19251 N GARDENIA AVE

FORT LAUDERDALE, FL 333267925 US FORT LAUDERDALE, FL 33332 US

Current Mailing Address: New Mailing Address:

PO 267925 19251 N GARDENIA AVE

FORT LAUDERDALE, FL 333267925 US FORT LAUDERDALE, FL 33332 US

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

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

SHENKMAN, PHIL 12515 NORTH KENDALL DRIVE 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DUTRA, DANIEL Name: DUTRA, D

Address: PO 267925 Address: 19251 N GARDENIA AVE

City-St-Zip: FORT LAUDERDALE, FL 333267925 US City-St-Zip: FORT LAUDERDALE, FL 33332 US

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: D. DUTRA PRES 01/14/2008