

P99000067575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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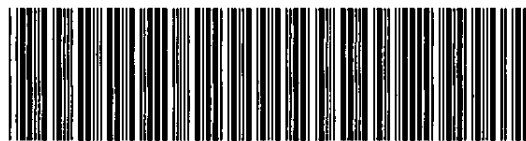
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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@ 5/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Flooring Team

Name of Corporation

DOCUMENT NUMBER: P99000067575

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregg Markowitz

Name of Contact Person

The Flooring Team

Firm/Company

1829 SW 31 Ave.

Address

Pembroke Park, Fl. 33009

City/State and Zip Code

Theflooringteam@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregg Markowitz

Name of Contact Person

954 605-6584

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 607.0503, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Flooring Team
2. The principal office address: 1829 SW 31 Ave.
Pembroke Park, Fl. 33009
3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 29, 1999 Document number P99000067575

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State (if resigned, enter resigned):

Markowitz, Davis, and Ringel, P.A.
9130 South Dadeland Blvd. Suite 1225
Miami, Fl. 33156

6. The name and street address of the new registered agent or changed and/or registered office (if changed):

Markowitz, Ringel, Trusty, and Hartog, P.A.
9130 South Dadeland Blvd. Suite 1800
Miami, Fl. 33156

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Secretary of the corporation

Greg Markowitz Director
President of the corporation

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jerry M. Markowitz
Markowitz, Ringel, Trusty & Hartog, P.A.
If signing on behalf of an entity:

5-4-12
Date

MARKOWITZ, RINGEL, TRUSTY & HARTOG
Agent of the corporation

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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