

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000084807

FILED
Feb 01, 2005
Secretary of State

Entity Name: DISTINCTIVE FLOORING CONCEPTS, INC.

Current Principal Place of Business:

1431 RAILHEAD BLVD.
#1
NAPLES, FL 34110

New Principal Place of Business:

3410 - 10TH AVE NE
NAPLES, FL 34120

Current Mailing Address:

P.O. BOX 418
BONITA SPRINGS, FL 34133

New Mailing Address:

3410 - 10TH AVE NE
NAPLES, FL 34120

FEI Number: 65-0949079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RALEIGH, STEPHEN D
11775 FOREST MERE DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

RALEIGH, STEPHEN D
3410 - 10TH AVE NE
NAPLES, FL 34120 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: STEPHEN D. RALEIGH

02/01/2005

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: RALEIGH, STEPHEN D
Address: 205 S.W. 8TH STREET
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RALEIGH, STEPHEN D
Address: 3410 - 10TH AVE NE
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN D. RALEIGH

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date