

F 12000002257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

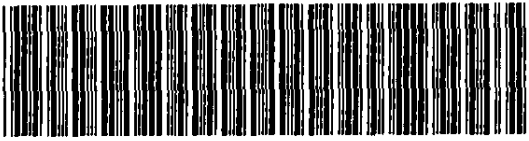
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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5/30/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Macias Floors Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Roberto Neuberger

Name of Person

Active Filings LLC

Firm/Company

3109 Stirling Rd. Suite 202

Address

Fort Lauderdale, FL 33312

City/State and Zip code

operations@activefilings.com

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

For further information concerning this matter, please call:

Roberto Neuberger

Name of Person

at (800) 609-2521

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Macias Floors Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-3441145
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/24/1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 38281 Schoolcraft Road Suite G, Livonia, MI 48150
(Principal office address)

38281 Schoolcraft Road Suite G, Livonia, MI 48150
(Current mailing address)

8. Floor Installation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

see attachment

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Jacinto Macias

12 MAY 29 AM 10:25

Address: 32404 Maria Ct, Livonia, MI 48152

Vice Chairman: Jacinto Macias

Address: 32404 Maria Ct, Livonia, MI 48152

Director: Jacinto Macias

Address: 32404 Maria Ct, Livonia, MI 48152

Director: _____

Address: _____

B. OFFICERS

President: Jacinto Macias

Address: 32404 Maria Ct, Livonia, MI 48152

Vice President: Jacinto Macias

Address: 32404 Maria Ct, Livonia, MI 48152

Secretary: Jacinto Macias

Address: 32404 Maria Ct, Livonia, MI 48152

Treasurer: Jacinto Macias

Address: 32404 Maria Ct, Livonia, MI 48152

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Jacinto Macias

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jacinto Macias, President

(Typed or printed name and capacity of person signing application)

Consent of Appointment by the Registered Agent

We, Corporation Service Company an authorized company to transact business in the state of Florida hereby give our consent to serve as the registered agents for

Macias Floors Inc

Having been named as registered agents and to accept service of process for the above stated corporation at 1201 Hays Street, Tallahassee, FL 32301, county of Leon, We hereby accept the appointment as registered agents and agree to act in this capacity.

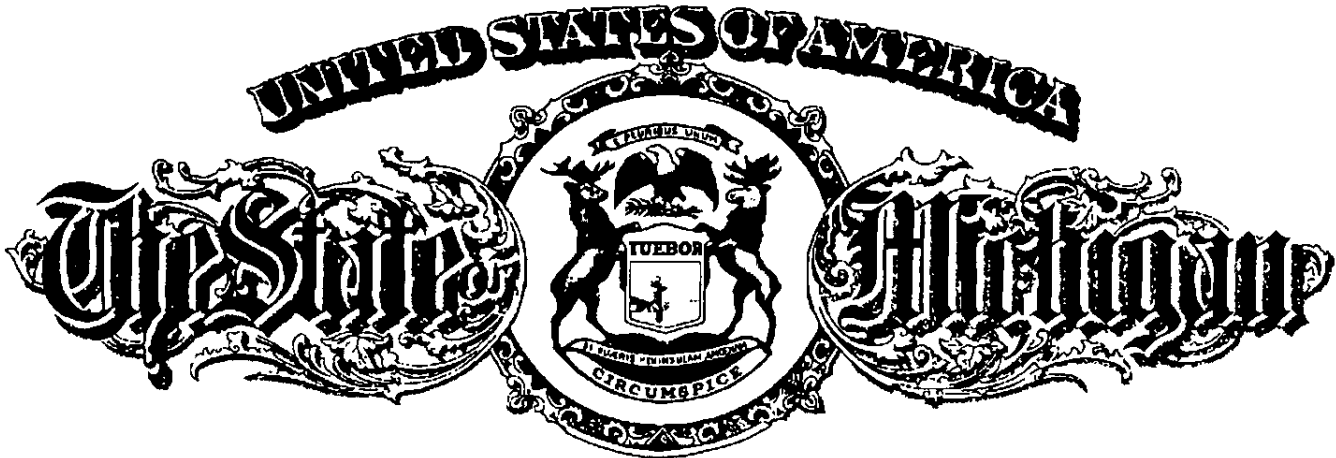
We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and are familiar with and accept the obligations of our position as registered agents.

Dated May 14, 2012

DocuSigned by:
Lamont W Jones
684897904A32466 ...
ASST. VP

Corporation Service Company
Registered Agents

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Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

MACIAS FLOORS INC.

was validly incorporated on November 24, 1998, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of May, 2012.

 Director

Bureau of Commercial Services