

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058413

FILED
Feb 03, 2006
Secretary of State

Entity Name: OBELLIS WOOD FLOORS, INC.

Current Principal Place of Business:

8575 N.W. 5TH TERRACE #1
MIAMI, FL 33126

New Principal Place of Business:

6645 NW 38TH TER.
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

8575 N.W. 5TH TERRACE #1
MIAMI, FL 33126

New Mailing Address:

6645 NW 38TH TER.
VIRGINIA GARDENS, FL 33166

FEI Number: 13-4253463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LAZARO W
8575 N.W. 5TH TERRACE #1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, LAZARO W
6645 NW 38TH TER.
VIRGINIA GARDENS, FL 33166 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: LAZARO W GONZALEZ

02/03/2006

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: PD () Delete
Name: GONZALEZ, LAZARO W
Address: 8575 N.W. 5TH TERRACE #1
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: GONZALEZ, KYRENE E
Address: 8575 N.W. 5TH TERRACE #1
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, LAZARO W
Address: 6645 NW 38TH TER.
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VPD (X) Change () Addition
Name: GONZALEZ, KYRENE E
Address: 7350 SW 11TH STREET
City-St-Zip: MIAMI, FL 33144

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: KYRENE GONZALEZ

VP

02/03/2006

Electronic Signature of Signing Officer or Director

Date