

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107496

FILED
Sep 26, 2005
Secretary of State

Entity Name: TOP WOOD FLOORING & LAMINATE, INC.

Current Principal Place of Business:

3601 LANDING WAY DR
306
TAMPA, FL 33624

New Principal Place of Business:

3802 LANDING WAY DR
206
TAMPA, FL 33624

Current Mailing Address:

3601 LANDING WAY DR
306
TAMPA, FL 33624

New Mailing Address:

3802 LANDING WAY DR
206
TAMPA, FL 33624

FEI Number: 20-0266205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, JOSE LUIZ JR
3601 LANDING WAY DR
306
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ALMEIDA, JOSE LUIZ JR
3802 LANDING WAY DR
206
TAMPA, FL 33624 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: JOSE LUIZ ALMEIDA JR

09/26/2005

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: PT () Delete
Name: ALMEIDA, JOSE LUIZ JR
Address: 3601 LANDING WAY DR #306
City-St-Zip: TAMPA, FL 33624

Title: VS () Delete
Name: DE OLIVEIRA, DORIVAL
Address: 3601 LANDING WAY DR #306
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMEIDA, JOSE LUIZ MR
Address: 3802 LANDING WAY DR #206
City-St-Zip: TAMPA, FL 33624

Title: VS (X) Change () Addition
Name: ALMEIDA, RENATA O MRS
Address: 3802 LANDING WAY DR #206
City-St-Zip: TAMPA, FL 33624

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: JOSE LUIZ DE ALMEIDA JR

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09/26/2005

Electronic Signature of Signing Officer or Director

Date