

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107496

FILED
Oct 15, 2007
Secretary of State

Entity Name: TOP WOOD FLOORING & LAMINATE, INC.

Current Principal Place of Business:

3610 LANDINGS WAY DR
103
TAMPA, FL 33624

New Principal Place of Business:

12967 TRIBUTE DR
RIVERVIEW, FL 33578

Current Mailing Address:

3610 LANDINGS WAY DR
103
TAMPA, FL 33624

New Mailing Address:

12967 TRIBUTE DR
RIVERVIEW, FL 33578

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
3610 LANDINGS WAY DR
103
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ALMEIDA, JOSE L JR
12967 TRIBUTE DR
RIVERVIEW, FL 33578 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

10/15/2007

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 MR
Address: 3610 LANDINGS WAY DR 103
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: ALMEIDA, RENATA O MRS
Address: 3610 LANDINGS WAY DR 103
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMEIDA, JOSE L MR
Address: 12967 TRIBUTE DR
City-St-Zip: RIVERVIEW, FL 33578

Title: VS (X) Change () Addition
Name: ALMEIDA, RENATA O MRS
Address: 12967 TRIBUTE DR
City-St-Zip: RIVERVIEW, FL 33578

I hereby certify that the information supplied with this filing does not qualify 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: JOSE LUIZ ALMEIDA JR

P

10/15/2007

Electronic Signature of Signing Officer or Director

Date