

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136710

Entity Name: R.J. DAVIS WOOD FLOORS, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

535 BAYVIEW AVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

535 BAYVIEW AVE
OSPREY, FL 34229

New Mailing Address:

P.O. BOX 473
OSPREY, FL 34229

FEI Number: 52-2406865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, PREWETT
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: DANIEL PREWETT

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: PVST () Delete
Name: DAVIS, ROBERT J
Address: 535 BAYVIEW AVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J DAVIS

PVST

05/31/2006

Electronic Signature of Signing Officer or Director

Date