

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 21, 2005
Secretary of State**

DOCUMENT# P04000044319

Entity Name: EAST WOOD LAMINATE, INC.

Current Principal Place of Business:

6001 PALM TRACE LANDINGS DRIVE
UNIT 110
DAVIE, FL 33314 US

New Principal Place of Business:

1310 SUGAR MAPLE LANE
BRANDON, FL 33511 US

Current Mailing Address:

6001 PALM TRACE LANDINGS DRIVE
UNIT 110
DAVIE, FL 33314 US

New Mailing Address:

1310 SUGAR MAPLE LANE
BRANDON, FL 33511 US

FEI Number: 20-0838546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MARCIO C
6001 PALM TRACE LANDINGS DRIVE
UNIT 110
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SANTOS, MARCIO C
1310 SUGAR MAPLE LANE
BRANDON, FL 33511 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: MARCIO C SANTOS 12/21/2005

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: P,D () Delete
Name: SANTOS, MARCIO C
Address: 6001 PALM TRACE LANDINGS DRIVE #110
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SANTOS, MARCIO C
Address: 1310 SUGAR MAPLE LANE
City-St-Zip: BRANDON, FL 33511 US

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: MARCIO C SANTOS P,D 12/21/2005

Electronic Signature of Signing Officer or Director Date