2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131743

Entity Name: ALEX'S WOOD FLOORING, INC.

FILED Dec 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4346 N FEDERAL HWY 976 S. DEERFIELD AVE

FT LAUDERDALE, FL 33308 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

% V LERRO & COMPANY 1219 SW 48 TERR

2600 N MILITARY TRAIL, STE 230 DEERFIELD BEACH, FL 33441

BOCA RATON, FL 33431

Title:

FEI Number: 20-3520424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VICTOR LERRO & COMPANY PA WALTON, SCOTT 2600 N MILITARY TRAIL, STE 230 1219 SW 48 TERR

BOCA RATON, FL FL DEERFIELD BEACH, FL 33441 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: SCOTT WALTON 12/22/2007

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete WALTON, SCOTT WALTON, SCOTT Name: Name: 4346 N FEDERAL HWY 1219 SW 48 TERRACE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VΡ (X) Delete Title: () Change () Addition

WALTON, CHRISTINE Name: Name: 4346 N FEDERAL HWY Address: Address: FT LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: SCOTT WALTON 12/22/2007