

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011994

FILED
Aug 22, 2008
Secretary of State

Entity Name: JUST WOOD FLOORING INC.

Current Principal Place of Business:

5700 32ND AVE EAST
BRADENTON, FL 34208

New Principal Place of Business:

1285 BAYSHORE DRIVE
TERRA CEIA, FL 34250 US

Current Mailing Address:

5700 32ND AVE EAST
BRADENTON, FL 34208

New Mailing Address:

1285 BAYSHORE DRIVE
TERRA CEIA, FL 34250 US

FEI Number: 75-3208268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCERBO, VINCENT J
5700 32ND AVE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

SCERBO, VINCENT J
1285 BAYSHORE DRIVE
TERRA CEIA, FL 34250 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: VINCENT J. SCERBO

08/22/2008

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 () Delete
Name: SCERBO, VINCENT J
Address: 5700 32ND AVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: V (X) Delete
Name: PRIETO, ALFREDO
Address: 2097 12TH AVE WEST
City-St-Zip: BRADENTON, FL 34206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCERBO, VINCENT J
Address: 1285 BAYSHORE DRIVE
City-St-Zip: TERRA CEIA, FL 34250

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: VINCENT J. SCERBO

PRES

08/22/2008

Electronic Signature of Signing Officer or Director

Date