

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118677

FILED
Apr 28, 2009
Secretary of State

Entity Name: WOOD SURFACES AND DECOR, INC.

Current Principal Place of Business:

17125 NORTH BAY ROAD
3203
N MIAMI BEACH, FL 33160

Current Mailing Address:

17125 NORTH BAY ROAD
3203
N MIAMI BEACH, FL 33160

New Principal Place of Business:

17000 NORTH BAY ROAD
1202
N MIAMI BEACH, FL 33160

New Mailing Address:

17000 NORTH BAY ROAD
1202
N MIAMI BEACH, FL 33160

FEI Number: 71-0867001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, JUAN D
17125 NORTH BAY ROAD
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DAVILA, JUAN D
17000 NORTH BAY ROAD
1202
NORTH MIAMI BEACH, FL 33160 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: JUAN D.DAVILA

04/28/2009

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: DAVILA, JUAN D
Address: 17125 NORTH BAY ROAD
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVILA, JUAN D
Address: 17000 NORTH BAY ROAD 1202
City-St-Zip: N MIAMI BEACH, FL 33160

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: JUAN DAVILA

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date