

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118677

FILED
Jul 22, 2011
Secretary of State

Entity Name: WOOD SURFACES AND DECOR, INC.

Current Principal Place of Business:

17000 NORTH BAY ROAD
1202
N MIAMI BEACH, FL 33160

New Principal Place of Business:

17100 NORTH BAY ROAD
1911
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17000 NORTH BAY ROAD
1202
N MIAMI BEACH, FL 33160

New Mailing Address:

17100 NORTH BAY ROAD
1911
SUNNY ISLES 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
17000 NORTH BAY ROAD
1202
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DAVILA, JUAN D
17100 NORTH BAY ROAD
1911
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 DAVILA

07/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVILA, JUAN D
Address: 1700 NORTH BAY ROAD 1911
City-St-Zip: N MIAMI BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: JUAN DAVILA

PRES

07/22/2011

Electronic Signature of Signing Officer or Director

Date