

# 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