2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000004182 Sep 12, 2000 8:00 am Secretary of State 1. Entity Name HOBOKEN WOOD FLOORING CORPORATION - SOUTH 09-12-2000 90234 010 ***558.75 Principal Place of Business Mailing Address 70 DEMAREST DRIVE 70 DEMAREST DRIVE WAYNE NJ 07470 WAYNE NJ 07470 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-0992830 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zin Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PO Change TITLE ☐ Addition TITLE Delete LEFKOWITZ, JOEL NAME NAME 70 DEMAREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WAYNE NJ 07470** CITY-ST-ZIP Change Addition Delete TITLE TITLE LEFKOWITZ, IRA MAME NAME 70 DEMAREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAYNE NJ 07470 CITY-ST-ZIP Change ___ Addition. Delete TITLE == TITLE -DOUGHERTY, THOMAS J NAME NAME 70 DEMAREST DRIVE STREET ADDRESS STREET ADDRESS WAYNE NJ 07470 CITY-ST-ZIP CITY-ST-ZIP [] Change Addition ☐ Delete TITLE TIT) F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND VIEW OR PRINTED NAME OF SIGNATURE OR DIRECTOR

9/7/00 973-694-2888