

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027258

FILED
Mar 30, 2005
Secretary of State

Entity Name: PAUL HAM WOOD FLOORS, INC.

Current Principal Place of Business:

5885 EDENFIELD RD
APT # H 17
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

1840 ECTOR RD.
JACKSONVILLE, FL 32211 US

Current Mailing Address:

5885 EDENFIELD RD
APT # H 17
JACKSONVILLE, FL 32277 US

New Mailing Address:

1840 ECTOR RD.
JACKSONVILLE, FL 32211 US

FEI Number: 46-0477519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, SHANNON P
5885 EDENFIELD RD
APT H-17
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

HAM, PAUL A
1840 ECTOR RD.
JACKSONVILLE, FL 32211 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: PAUL HAM

03/30/2005

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: PD () Delete
Name: HAM, PAUL A
Address: 5885 EDENFIELD RD., # H-17
City-St-Zip: JACKSONVILLE, FL 32277

Title: VPD () Delete
Name: MCMAHON, SHANNON P
Address: 5885 EDENFIELD RD., # H-17
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAM, PAUL A
Address: 1840 ECTOR RD.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VPD (X) Change () Addition
Name: HAM, PAUL A
Address: 1840 ECTOR RD.
City-St-Zip: JACKSONVILLE, FL 32211

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL HAM

PD

03/30/2005

Electronic Signature of Signing Officer or Director

Date