

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033873

FILED
Apr 30, 2010
Secretary of State

Entity Name: U.S. HARDWOOD FLOORS, INC.

Current Principal Place of Business:

1715 WILEY ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 223631
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 81-0597707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGELU, DANIEL
1715 WILEY ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: DANIEL MARGELU

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
Name: MARGELU, DANIEL
Address: 1715 WILEY ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: DANIEL MARGELU

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date