

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106978

Entity Name: ELKIN WOOD FLOOR, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

11280 NW 34TH COURT
ROYAL PALM BEACH, FL 33065

New Principal Place of Business:

622 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

522 PEPPER RIDGE RUN
ROYAL PALM BEACH, FL 33411

New Mailing Address:

622 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411

FEI Number: 04-3716585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K NOFIL PA
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: ELKIN PARRA

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: PTSD () Delete
Name: PARRA, ELKIN OMAR
Address: 622 PEPPER GRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELKIN PARRA

Electronic Signature of Signing Officer or Director

OWN

01/14/2009

Date