2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111043

Entity Name: HOWARD HARDWOOD FLOORS, INC.

FILED Oct 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5130 S. CAMP TERR. INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

5130 S. CAMP TERR. INVERNESS, FL 34452

FEI Number: 06-1657592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLOCK-HOWARD, SHARON L 5130 S. CAMP TERR. INVERNESS, FL 34452 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: SHARON HILLOCK-HOWARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HILLOCK-HOWARD, SHARON L

Address: 5130 S. CAMP TERR. City-St-Zip: INVERNESS, FL 34452

Title: D

Name: HOWARD, REGINALD D Address: 5130 S. CAMP TERR. City-St-Zip: INVERNESS, FL 34452

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: REGINALD HOWARD PRES 10/07/2011