

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005791

FILED
Dec 03, 2004
Secretary of State

Entity Name: JIM SLATON WOOD FLOORS, INC.

Current Principal Place of Business:

6989 BONNER AVE
CLEARWATER, FL 33761

New Principal Place of Business:

2632 BRANDYWINE DR
CLEARWATER, FL 33761

Current Mailing Address:

6989 BONNER AVE
CLEARWATER, FL 33761

New Mailing Address:

2632 BRANDYWINE DR
CLEARWATER, FL 33761

FEI Number: 02-0665122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

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: PSD () Delete
Name: SLATON, JAMES H
Address: 6989 BONNER AVE
City-St-Zip: CLEARWATER, FL 33761

Title: VTD () Delete
Name: SLATON, SUSAN
Address: 6989 BONNER AVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SLATON, JAMES H
Address: 2632 BRANDYWINE DR
City-St-Zip: CLEARWATER, FL 33761

Title: VTD (X) Change () Addition
Name: SLATON, SUSAN
Address: 2632 BRANDYWINE DR.
City-St-Zip: CLEARWATER, FL 33761

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: JAMES H SLATON

PSD

12/03/2004

Electronic Signature of Signing Officer or Director

Date