

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081541

FILED
Feb 05, 2009
Secretary of State

Entity Name: H & A LAMINATED FLOORING CORP.

Current Principal Place of Business:

2875 SW 76TH AVE
MIAMI, FL 33155

New Principal Place of Business:

2875 SW 76 AVE
MIAMI, FL 33155

Current Mailing Address:

2875 SW 76TH AVE
MIAMI, FL 33155

New Mailing Address:

2875 SW 76 AVE
MIAMI, FL 33155

FEI Number: 11-3698232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTEAGA, HADIEL
60 NW 37 PH 101
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ARTEAGA, HADIEL
60 NW 37 PH 1
MIAMI, FL 33125 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: HADIEL ARTEAGA

02/05/2009

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: DPS () Delete
Name: ARTEGA, HADIEL
Address: 60 NW 37 PH 101
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ARTEGA, HADIEL
Address: 60 NW 37 PH 1
City-St-Zip: MIAMI, FL 33125

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: HADIEL ARTEAGA

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02/05/2009

Electronic Signature of Signing Officer or Director

Date