

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000093665

Entity Name: WOOD FLOORS BY VON, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

118175 56TH PLACE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11817 56TH PLACE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

118175 56TH PLACE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

11817 56TH PLACE
ROYAL PALM BEACH, FL 33411

FEI Number: 20-0184294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNER, VON
118175 56TH PLACE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HANNER, VON
11817 56TH PLACE
ROYAL PALM BEACH, FL 33411 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: VPN HANNER

04/23/2007

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: PD () Delete
Name: HANNER, VON
Address: 5721 S.W. 53RD TERRACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANNER, VON
Address: 11817 56TH PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: VON HANNER

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date