

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116253

FILED
Jan 24, 2005
Secretary of State

Entity Name: BRANDL'S HARDWOOD FLOORING INC

Current Principal Place of Business:

1042 FOXWOOD DRIVE
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

1042 FOXWOOD DRIVE
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 20-0320071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NTB SERVICES INC
4350 LAROSA AVE
NORTH PORT, FL 34287 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: NOEL BROWN

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: BRANDL, JAMES
Address: 1042 FOXWOOD DRIVE
City-St-Zip: LUTZ, FL 33549 US

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 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 BRANDL

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01/24/2005

Electronic Signature of Signing Officer or Director

Date