2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132669

Entity Name: BIG BEND HARDWOOD FLOORS, INC.

FILED Nov 19, 2012 Secretary of State

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

24662 N.E. IRA FOWLER RD. ALTHA, FL 32421

Current Mailing Address: New Mailing Address:

24662 N.E. IRA FOWLER RD. ALTHA, FL 32421

FEI Number: 75-3138281 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:

EADY, GARY O 24662 N.E. IRA FOWLER RD. ALTHA, FL 32421 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: GARY O EADY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EADY, GARY O

Address: 24662 N.E. IRA FOWLER RD. City-St-Zip: ALTHA, FL 32421 US

Title: VP

Name: EADY, GARY O

Address: 24662 N.E. IRA FOWLER RD. City-St-Zip: ALTHA, FL 32421 US

Title: S

Name: EADY, GARY O

Address: 24662 N.E. IRA FOWLER RD. City-St-Zip: ALTHA, FL 32421 US

Title:

Name: EADY, GARY O

Address: 24662 N>E. IRA FOWLER RD. City-St-Zip: ALTHA, FL 32421 US

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: GARY O EADY MR. 11/19/2012