2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145418

Entity Name: THE REAL WOOD FLOORING, INC.

FILED Dec 04, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

460 NW 20TH STREET

APT #309

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

460 NW 20TH STREET APT #309

BOCA RATON, FL 33431 US

FEI Number: 20-0603395 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:

TAX HOUSE CORPORATION

1261 E SAMPLE ROAD

POMPANO BEACH, FL 33064 US

TAX HOUSE CORPORATION

1100 S. FEDERAL HWY,

SECOND FLOOR

DEERFIELD BEACH, FL 33441 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: BRENO GOMES 12/04/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 OLIVEIRA, RIVELINO
 Name:

 Address:
 460 NW 20TH ST APT #309
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

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: RIVELINO OLIVEIRA P 12/04/2007