

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148782

**FILED**  
**Mar 28, 2007**  
**Secretary of State**

**Entity Name:** PALM BEACH HARDWOOD FLOORS INC.

**Current Principal Place of Business:**

9125 SW 1ST PL  
BOCA RATON, FL 33428

**New Principal Place of Business:**

11129 MEDIAN ST  
BOCA RATON, FL 33428

**Current Mailing Address:**

9125 SW 1ST PL  
BOCA RATON, FL 33428

**New Mailing Address:**

11129 MEDIAN ST  
BOCA RATON, FL 33428

**FEI Number:** 20-0421380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

**Name and Address of New Registered Agent:**

FALK, RODNEY  
11129 MEDIAN ST  
BOCA RATON, FL 33428 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:** RODNEY FALK

03/28/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** FALK, RODNEY  
**Address:** 9125 SW 1ST PL  
**City-St-Zip:** BOCA RATON, FL 33428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** D (X) Change ( ) Addition  
**Name:** FALK, RODNEY  
**Address:** 11129 MEDIAN ST  
**City-St-Zip:** BOCA RATON, FL 33428

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:** RODNEY FALK

D

03/28/2007

Electronic Signature of Signing Officer or Director

Date