

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150925

FILED
Oct 03, 2005
Secretary of State

Entity Name: M & J HARDWOOD AND LAMINATES INC.

Current Principal Place of Business:

PO BOX 848794
PEMBROKE PINES, FL 33084 US

New Principal Place of Business:

7170 MEADE STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

PO BOX 848794
PEMBROKE PINES, FL 33084 US

New Mailing Address:

7170 MEADE STREET
HOLLYWOOD, FL 33024 US

FEI Number: 80-0091564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCOMATO, PETER J
2852 WATERS EDGE CIRCLE
LAKE WORTH, FL 33413 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: PETER FALCOMATO

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: P () Delete
Name: NEGRON, JOSE A JR.
Address: PO BOX 848794
City-St-Zip: PEMBROKE PINES, FL 33084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEGRON, JOSE A JR.
Address: 7170 MEADE STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: JOSE A NEGRON

P

10/03/2005

Electronic Signature of Signing Officer or Director

Date