

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157383

FILED
Jan 02, 2007
Secretary of State

Entity Name: DAVID'S HARDWOOD FLOORS, INC.

Current Principal Place of Business:

356 IXORA DR
PALM HARBOR, FL 34684

New Principal Place of Business:

731 LOCUST ST.
TARPON SPRINGS, FL 34689

Current Mailing Address:

356 IXORA DR
PALM HARBOR, FL 34684

New Mailing Address:

731 LOCUST ST.
TARPON SPRINGS, FL 34689

FEI Number: 16-1691736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDNER, DAVID
356 IXORA DR
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

WILDNER, DAVID
731 LOCUST ST.
TARPON SPRINGS, FL 34689 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: DAVID WILDNER

01/02/2007

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:

Title: PRES () Delete
Name: WILDNER, DAVID C PRES
Address: 356 IXORA DR.
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILDNER, DAVID C PRES
Address: 731 LOCUST ST.
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: DAVID WILDNER

PRES

01/02/2007

Electronic Signature of Signing Officer or Director

Date