

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009814

FILED
Oct 13, 2010
Secretary of State

Entity Name: DA SILVA FLOORING CORPORATION

Current Principal Place of Business:

73 CEDAR CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

73 CEDAR CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

73 CEDAR CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

73 CEDAR CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 20-0594579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DA SILVA, JOAO F
73 CEDAR CIRCLE
BOYNTON BEACH, FL 33436 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: JOAO F DA SILVA

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA SILVA, JOAO F
Address: 73 CEDAR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D
Name: RAMOS, ANDRE
Address: 73 CEDAR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 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: JOAO F DA SILVA

P

10/13/2010

Electronic Signature of Signing Officer or Director

Date