

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000010469

Entity Name: REMA WOOD FLOORING, INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

2436 SA PODILLA LN
SAINT JAIMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

5680 BUR OAKS LN
NAPLES, FL 34119

New Mailing Address:

2436 SA PODILLA LN
SAINT JAIMES CITY, FL 33956

FEI Number: 20-0598631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANARI, CLAUDIO
5680 BUR OAKS LN
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

FONTANARI, CLAUDIO
2436 SAPODILLA LN
SAINT JAMES CITY, FL 33956 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: FONTANARI CLAUDIO

03/12/2010

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
Name: FONTANARI, CLAUDIO
Address: 2436 SAPODILLA LN
City-St-Zip: SAINT JAMES CITY, FL 33956

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: FONTANARI CLAUDIO

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date