

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012675

Entity Name: BETTER WOOD FLOOR, CORP

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

9951 JAMAICA DR
MIAMI, FL 33189

New Principal Place of Business:

8413 SW 210 STREET
MIAMI, FL 33189 US

Current Mailing Address:

9951 JAMAICA DR
MIAMI, FL 33189

New Mailing Address:

8413 SW 210 STREET
MIAMI, FL 33189 US

FEI Number: 33-1080980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CESAR A
9951 JAMAICA DR
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

LOPEZ, CESAR A
8413 SW 210 STREET
MIAMI, FL 33189 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: CESAR A LOPEZ

06/28/2006

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: PD () Delete
Name: LOPEZ, CESAR A
Address: 9951 JAMAICA DR
City-St-Zip: MIAMI, FL 33189

Title: ST () Delete
Name: LOPEZ, MELVIN S
Address: 9951 JAMAICA DR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, CESAR A
Address: 8413 SW 210 STREET
City-St-Zip: MIAMI, FL 33189 US

Title: VP (X) Change () Addition
Name: LOPEZ, MELVIN S
Address: 8413 SW 210 STREET
City-St-Zip: MIAMI, FL 33189 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: CESAR A LOPEZ

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date