

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012675

FILED
Feb 15, 2011
Secretary of State

Entity Name: BETTER WOOD FLOOR, CORP

Current Principal Place of Business:

8413 SW 210 STREET
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

8413 SW 210 STREET
MIAMI, FL 33189 US

New Mailing Address:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date