

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000015018

Entity Name: DAN THE WOOD FLOOR MAN, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

11885 CURLEW WAY
JACKSONVILLE, FL 32223

New Principal Place of Business:

11885 CURLEW WAY
JACKSONVILLE, FL 32223

Current Mailing Address:

11885 CERLEW WAY
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-0655711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICARLO, DANIEL P
13226 JOEANDY ROAD N
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DICARLO, DANIEL P
11885 CURLEW WAY
JACKSONVILLE, FL 32223 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: DAN DICARLO

10/10/2007

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: P () Delete
Name: DICARLO, DANIEL P
Address: 13226 JOEANDY ROAD N
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DICARLO, DANIEL P
Address: 11885 CURLEW WAY
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify 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: DAN DICARLO

MR

10/10/2007

Electronic Signature of Signing Officer or Director

Date