

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026124

FILED
Apr 30, 2008
Secretary of State

Entity Name: S & P WOOD FLOOR CORPORATION

Current Principal Place of Business:

315 WEST 20 ST.
209
HIALEAH, FL 33010

New Principal Place of Business:

4635 W 3 AVE
HIALEAH, FL 33012

Current Mailing Address:

315 WEST 20 ST.
209
HIALEAH, FL 33010

New Mailing Address:

4635 W 3 AVE
HIALEAH, FL 33012

FEI Number: 34-1983127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, SAUMELL
315 W 20 ST
302
HIALEAH, FL 33010 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: SAUMELL MARINO

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: MARINO, SAUMELL
Address: 315 W 20 ST 301
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARINO, SAUMELL
Address: 4635 W 3 AVE
City-St-Zip: HIALEAH, FL 33012

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: SAUMELL MARINO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date