

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037129

Entity Name: FLEATWOOD INDUSTRIES, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

21387 MARINA COVE CIRCLE, 13F
AVENTURA, FL 33180

New Principal Place of Business:

21391 MARINA COVE CIRCLE, 12K
AVENTURA, FL 33180

Current Mailing Address:

21387 MARINA COVE CIRCLE, 13F
AVENTURA, FL 33180

New Mailing Address:

21391 MARINA COVE CIRCLE, 12K
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, PETER E
80 S.W. 8TH ST., STE. 3100
MIAMI, FL 33130 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: PETER BRONSTEIN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, DUKE
Address: 21387 MARINA COVE CIRCLE, 13F
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: BARAHONA, CAROLINA
Address: 21387 MARINA COVE CIRCLE, 13F
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTH, DUKE
Address: 21391 MARINA COVE CIRCLE, 12K
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: BARAHONA, CAROLINA
Address: 21391 MARINA COVE CIRCLE, 12K
City-St-Zip: AVENTURA, FL 33180

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: DUKE ROTH

D

05/16/2006

Electronic Signature of Signing Officer or Director

Date