

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056966

FILED
Oct 05, 2010
Secretary of State

Entity Name: GOLDEN TOUCH WOOD FLOORS, INC.

Current Principal Place of Business:

1401 NE 177TH ST
N MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1401 NE 177TH ST
N MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 20-0965167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LUIS E
1401 NE 177TH ST
N MIAMI BCH, FL 33162 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: LUIS ENRIQUE ALVAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALVAREZ, LUIS E PRESID
Address: 1401 NE 177TH ST
City-St-Zip: N MIAMI BCH, FL 33162

Title: DVP
Name: ALVAREZ, NORMAN L VICE PR
Address: 1401 NE 177TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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: LUIS ENRIQUE ALVAREZ

PRES

10/05/2010

Electronic Signature of Signing Officer or Director

Date