

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107389

Entity Name: H.H. FLOORING GROUP, INC

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

18400 NE 25 AVE
AVENTURA, FL 33160 US

New Principal Place of Business:

1824 BRICKELL AVENUE
4C
MIAMI, FL 33129 US

Current Mailing Address:

18400 NE 25 AVE
AVENTURA, FL 33160 US

New Mailing Address:

1824 BRICKELL AVENUE
4C
MIAMI, FL 33129 US

FEI Number: 20-1389809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HARRY
18400 NE 25 AVE
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

RICARDO L. CARMONA, P.A.
2800 PONCE DE LEON BLVD
SUITE 1160
CORAL GABLES, FL 33134 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: RICARDO L. CARMONA

05/11/2006

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: HERNANDEZ, HARRY
Address: 18400 NE 25 AVE
City-St-Zip: AVENTURA, FL 33160 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, HARRY
Address: 1824 BRICKELL AVE, 4C
City-St-Zip: MIAMI, FL 33129 US

Title: VP,D () Change (X) Addition
Name: HERNANDEZ, LUISA
Address: 1824 BRICKELL AVE, 4C
City-St-Zip: MIAMI, FL 33129

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: HARRY HERNANDEZ

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date