

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025970

FILED
Mar 04, 2011
Secretary of State

Entity Name: A AND J MIAMI FLOORING, CORP.

Current Principal Place of Business:

19390 SW 106 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19390 SW 106 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-3975475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JUAN
19630 SW 106 AVE
MIAMI, FL 33157 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: JUAN OTERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OTERO, JUAN
Address: 19630 SW 106 AVE
City-St-Zip: MIAMI, FL 33157

Title: PD
Name: OTERO, JUAN
Address: 9821 SW 195 ST
City-St-Zip: CUTLER BAY, FL 33157

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Name: OTERO, JUAN
Address: 9821 SW 195 ST
City-St-Zip: CUTLER BAY, FL 33157

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: JUAN OTERO

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date