

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052041

FILED
Oct 03, 2006
Secretary of State

Entity Name: SANTANA FLOORING CORPORATION

Current Principal Place of Business:

3270 SW 116 PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3270 SW 116 PLACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANTANA, MARIA C
3270 SW 116 PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO

10/03/2006

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: PSTD () Delete
Name: SANTANA, MARIA C
Address: 3270 SW 116 PLACE
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: SANTANA, ROBERTO
Address: 3270 SW 116 PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTANA, MARIA C
Address: 3270 SW 116 PLACE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: SANTANA, ROBERTO
Address: 3270 SW 116 PLACE
City-St-Zip: MIAMI, FL 33165

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: MARIA C SANTANA

PRES

10/03/2006

Electronic Signature of Signing Officer or Director

Date