

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054187

Entity Name: PA HARDWOOD FLOOR INC

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

2516 GRAND POPLAR ST
OCOE, FL 34761 US

Current Mailing Address:

2516 GRAND POPLAR ST
OCOE, FL 34761 US

New Principal Place of Business:

3497 SHALLOT DR
UNID 102
ORLANDO, FL 32835 US

New Mailing Address:

3497 SHALLOT DR
UNID 102
ORLANDO, FL 32835 US

FEI Number: 20-2687417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ANDRADE, DENIS JOSE
2516 GRAND POPLAR ST
OCOE, FL 34761 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

10/07/2008

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: LIMA, PAULO CEZAR
Address: 2516 GRAND POPLAR ST
City-St-Zip: OCOE, FL 34761 US

Title: VP () Delete
Name: DE ANDRADE, DENIS JOSE
Address: 2516 GRAND POPLAR ST
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, PAULO CEZAR
Address: 3497 SHALLOT DR UNID 102
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: DE ANDRADE, DENIS JOSE
Address: 3497 SHALLOT DR UNID 102
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify 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: PAULO CEZAR LIMA

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date