

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075477

FILED
Nov 08, 2006
Secretary of State

Entity Name: A & B WOODFLOORING CORPORATION INC.

Current Principal Place of Business:

9700 SW 105TH ST.
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

9700 SW 105TH ST.
OCALA, FL 34481

New Mailing Address:

FEI Number: 42-1685025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MONICA
9700 SW 105TH ST.
OCALA, FL 34481 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: MONICA DASILVA

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: PD () Delete
Name: DA SILVA, MONICA B
Address: 9700 SW 105TH ST.
City-St-Zip: OCALA, FL 34481

Title: VD () Delete
Name: ALEXANDRE, RICARDO
Address: 2400 NW 33RD ST.
City-St-Zip: OCALA, FL 34481

Title: TD () Delete
Name: DA SILVA, ALECSSANDRA
Address: 9700 SW 105TH ST.
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DA SILVA, MONICA B
Address: 9700 SW 105TH ST.
City-St-Zip: OCALA, FL 34481

Title: TD (X) Change () Addition
Name: PRIETO, RICARDO A
Address: 2400 NW 33RD ST.
City-St-Zip: OCALA, FL 34481

Title: PD (X) Change () Addition
Name: DA SILVA, ALECSSANDRE
Address: 9700 SW 105TH ST.
City-St-Zip: OCALA, FL 34481

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: MONICA DASILVA

Electronic Signature of Signing Officer or Director

VD

11/08/2006

Date