

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075477

FILED
Feb 09, 2012
Secretary of State

Entity Name: A & B WOODFLOORING CORPORATION INC.

Current Principal Place of Business:

2924 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Principal Place of Business:

9700 SW 105 TH ST
OCALA, FL 34481

Current Mailing Address:

2924 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Mailing Address:

9700 SW 105TH ST
OCALA, FL 34481

FEI Number: 42-1685025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, ALECSSANDRE
2924 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DASILVA, ALECSSANDRE
9700 SW 105TH ST
OCALA, FL 34481 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: ALECSSANDRE DASILVA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DA SILVA, ALECSSANDRE
Address: 9700 SW 105TH ST
City-St-Zip: OCALA, FL 34481

Title: VP
Name: DASILVA, ALECSSANDRE
Address: 9700SW 105TH ST
City-St-Zip: OCALA, FL 34481

Title: VD
Name: DA SILVA, ALECSSANDRE
Address: 9700 SW 105TH ST
City-St-Zip: OCALA, FL 34481

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: ALECSSANDRE DASILVA

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date