

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086159

FILED
Sep 27, 2006
Secretary of State

Entity Name: CESY LAMINATE FLOORS CORP.

Current Principal Place of Business:

14810 NW 88TH PLACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

2260 WEST 80 STREET
BAY NO.1
HIALEAH, FL 33016

Current Mailing Address:

14810 NW 88TH PLACE
MIAMI LAKES, FL 33018

New Mailing Address:

2260 WEST 80 STREET
BAY NO.1
HIALEAH, FL 33016

FEI Number: 20-3005237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEONART, ALBERTO W
14810 NW 88TH PLACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

LLEONART, ALBERTO W
2260 WEST 80 STREET
BAY NO.1
HIALEAH, FL 33016 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: ALBERTO W LLEONART

09/27/2006

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: PRES () Delete
Name: LLEONART, ALBERTO W
Address: 14810 NW 88TH PLACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LLEONART, ALBERTO W
Address: 2260 WEST 80 STREET BAY NO.1
City-St-Zip: HIALEAH, FL 33016

Title: VP () Change (X) Addition
Name: GOMEZ, ANGEL R
Address: 2260 WEST 80 STREET BAY NO.1
City-St-Zip: HIALEAH, FL 33016

Title: SEC () Change (X) Addition
Name: LLEONART, MIRTHA
Address: 2260 WEST 80 STREET BAY NO.1
City-St-Zip: HIALEAH, FL 33016

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: ALBERTO W LLEONART

PRES

09/27/2006

Electronic Signature of Signing Officer or Director

Date