

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104917

FILED
Oct 05, 2006
Secretary of State

Entity Name: TROY GRIFFITH WOOD FLOORING, INC

Current Principal Place of Business:

351 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

9418 SCOTT DR
LARGO, FL 33777 US

Current Mailing Address:

351 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

9418 SCOTT DR
LARGO, FL 33777 US

FEI Number: 20-3266349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, TROY A
351 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GRIFFITH, TROY A
9418 SCOTT DR
LARGO, FL 33777 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: TROY GRIFFITH

10/05/2006

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: P () Delete
Name: GRIFFITH, TROY A
Address: 351 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITH, TROY A
Address: 9418 SCOTT DR
City-St-Zip: LARGO, FL 33777 US

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: TROY GRIFFITH

P

10/05/2006

Electronic Signature of Signing Officer or Director

Date