2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166340

Entity Name: J & P WOOD FLOOR CORP

FILED May 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4635 W 3 AVE 290 E 46 ST

HIALEAH, FL 33012 US HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

4635 W 3 AVE 290 E 46 ST

HIALEAH, FL 33012 US HIALEAH, FL 33013 US

FEI Number: 20-3973500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINO, PEDRO S MARINO, PEDRO S 4635 W 3 AVE 290 E 46 ST

HIALEAH, FL 33012 US HIALEAH, FL 33013 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: PEDRO S MARINO 05/19/2010

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:

 Name:
 MARINO, PEDRO S

 Address:
 290 E 46 ST

 City-St-Zip:
 HIALEAH, FL 33013 US

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: PEDRO S MARINO P 05/19/2010