2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000093506

TAMPA, FL 33614

Entity Name: E & A HARDWOOD FLOORS CORP

US

FILED Nov 07, 2007 Secretary of State

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

7815 PALMERA POINTE CIRCLE 3205 CARLTON ARMS DR

TAMPA, FL 33615 STE A TAMPA, FL 33614

New Mailing Address: Current Mailing Address:

3205 CARLTON ARMS DR 7815 PALMERA POINTE CIRCLE STE A TAMPA, FL 33615 US

FEI Number: 20-5209109 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:

DOS SANTOS HILARIO, ELISANDRO DOS SANTOS HILARIO, ELISANDRO 30052 MORNING MIST DR 7815 PALMERA POINTÉ CIRCLE WESLEY CHAPEL, FL 33543 TAMPA, FL 33615 US 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: ELISANDRO DOS SANTOS HILARIO 11/07/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VΡ

Title: () Delete Title: (X) Change () Addition DOS SANTOS HILARIO, ELISANDRO DOS SANTOS HILARIO, ELISANDRO Name: Name: 3205 CARLTON ARMS DR STE A Address: 7815 PALMERA POINTE CIRCLE

Address: City-St-Zip: TAMPA, FL 33614 US City-St-Zip: TAMPA, FL 33615 US

Title: () Delete Title: () Change (X) Addition FERNANDES, GILSON Name: Name: Address: Address: 7815 PALMERA POINTE CIRCLE

TAMPA, FL 33615 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: ELISANDRO DOS SANTOS HILARIO 11/07/2007