

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097693

Entity Name: M & M HARDWOOD FLOORING, INC.

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

1415 SE 8TH AVENUE
SUITE 301-C
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1415 SE 8TH AVENUE
SUITE 301-C
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-5278104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

10/19/2007

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:

Title: PD () Delete
Name: MUTRAN, UADY Q
Address: 1415 SE 8TH AVENUE, SUITE 301-C
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD () Delete
Name: RIBEIRO DOS SANTOS, NUBIA
Address: 1415 SE 8TH AVENUE, SUITE 301-C
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD (X) Delete
Name: RIBEIRO DOS SANTOS, LEANDRO
Address: 1415 SE 8TH AVENUE, SUITE 301-C
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: UADY D MUTRAN

PD

10/19/2007

Electronic Signature of Signing Officer or Director

Date