

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154993

FILED
Apr 12, 2008
Secretary of State

Entity Name: NISSI WOOD FLOORS CORP.

Current Principal Place of Business:

14175 SW 87 ST SUITE C-215
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14175 SW 87 ST SUITE C-215
MIAMI, FL 33183

New Mailing Address:

FEI Number: 01-0880626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO BUSINESS OFFICE
1170 SW 6 ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SANCHEZ, MARIO J
14175 SW 87 ST C-215
MIAMI, FL 33183 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: MARIO J SANCHEZ

04/12/2008

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: SANCHEZ, MARIO J
Address: 14175 SW 87 ST SUITE C-215
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: LOPEZ, ELIZABETH C
Address: 14175 SW 87 ST SUITE C-215
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO J SANCHEZ

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date