

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076796

FILED
Mar 15, 2010
Secretary of State

Entity Name: KAWIMAR WOOD FLOORING, CO.

Current Principal Place of Business:

7619 NW 182 LANE
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

7619 NW 182 LANE
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 26-0572366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GUILLERMO A
7619 NW 182 LANE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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: GUILLERMO GONZALEZ

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
Name: GONZALEZ, GUILLERMO A
Address: 7619 NW 182 LANE
City-St-Zip: HIALEAH, FL 33015 US

Title: VPD
Name: GONZALEZ, CAROLINA
Address: 7619 NW 182 LANE
City-St-Zip: HIALEAH, FL 33015 US

Title: VPD
Name: GONZALEZ, WILLIAM A
Address: 7619 NW 182 LANE
City-St-Zip: HIALEAH, FL 33015 US

Title: S
Name: OCAMPO, MARTHA L
Address: 7619 NW 182 LN
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: VALLEJO, ELIANA
Address: 7619 NW 182 LN
City-St-Zip: HIALEAH, FL 33015

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: GUILLERMO GONZALEZ

PD

03/15/2010

Electronic Signature of Signing Officer or Director

Date