

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000021507

Entity Name: INFINITY WOOD FLOORS, INC.

FILED
Nov 14, 2012
Secretary of State

Current Principal Place of Business:

20816 SAN SIMEON WAY
104
MIAMI, FL 33179

New Principal Place of Business:

1301 MIAMI GARDENS DRIVE
#515-W
MIAMI, FL 33179

Current Mailing Address:

20816 SAN SIMEON WAY
104
MIAMI, FL 33179

New Mailing Address:

1301 MIAMI GARDENS DRIVE
#515-W
MIAMI, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, FERNANDO
20816 SAN SIMEON WAY
104
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SANCHEZ, JOSE M
1301 MIAMI GARDENS DRIVE
#515-W
MIAMI, FL 33179 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: JOSE MARIA SANCHEZ

11/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, JOSE M
Address: 1301 MIAMI GARDENS DRIVE SUITE 515-W
City-St-Zip: MIAMI, FL 33179

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: JOSE MARIA SANCHEZ

P

11/14/2012

Electronic Signature of Signing Officer or Director

Date