

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000067439

FILED
Oct 19, 2012
Secretary of State

Entity Name: THE DIAMOND WOOD FLOORS, INC

Current Principal Place of Business:

12439 NW 56 CT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12439 NW 56 CT
CORAL SPRINGS, FL 33076

New Mailing Address:

11660 NW 56 DRIVE
BUILDING 20 #103
CORAL SPRINGS, FL 33076

FEI Number: 45-2845480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, SALOMON JR
12439 NW 56 CT
CORAL SPRINGS, FL 33076 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: SALOMON CRUZ JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, SALOMON JR
Address: 12439 NW 56 CT
City-St-Zip: CORAL SPRINGS, FL 33076

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: SALOMON CRUZ JR.

P

10/19/2012

Electronic Signature of Signing Officer or Director

Date